

DAVID Y. IGE  
Governor

SHAN S. TSUTSUI  
Lt. Governor



JAMES J. NAKATANI  
Executive Director

STATE OF HAWAII  
**AGRIBUSINESS DEVELOPMENT CORPORATION**

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Honolulu, HI 96813  
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Meeting of the Board of Directors  
Department of Agriculture Plant Quarantine  
Conference Room  
1849 Auiki Street  
Honolulu, Hawaii 96819

Wednesday, February 24, 2016  
9:00 a.m.

## AGENDA

- A. Call to Order.
- B. Approval of minutes from the January 27, 2016 meeting.
- C. Approval to Amend the Revocable Permit of Davey Tree Expert Company to include office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- D. Update of Kauai Island Utility Cooperative Pumped Storage Project located at Kekaha, Kauai.
- E. Presentation by Division of Forestry and Wildlife on the Mana Plain Wetland Restoration Project, Kekaha, Kauai.
- F. Discussion to issue land leases/licenses to farmers for agricultural purposes in Wahiawa, Oahu, Tax Map Key (1) 7-1-001-002.
- G. Executive Director's Reports and Updates:
  - 1. Waiahole Water System, Oahu
  - 2. Legislative Report
- H. Adjourn.

The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the ADC office.

Individuals requiring special assistance or accommodations at the ADC meeting are asked to contact the ADC office at 808-586-0186 at least three (3) days prior to the meeting.