

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, January 25, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the November 16, 2016 meeting.
- C. Request for approval to negotiate the Agreement regarding the Wahiawa Recycled Water Irrigation System between the Agribusiness Development Corporation and the City and County of Honolulu.
- D. Request for approval to issue a license to Funing Farm for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- E. Request for approval to issue a license to Green Energy Team LLC for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- F. Executive Director's Reports and Updates:
 - 1. Galbraith agricultural lands, Oahu
 - 2. Kalepa, Kauai
 - 3. Legislative report
- G. 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.