

DAVID Y. IGE
Governor

SHAN S. TSUTSUI
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

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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 27, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the December 9, 2015 meeting.
- C. Approval to Issue a Revocable Permit to Davey Tree Expert Company for a parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por) and (1) 7-1-02-09 (por).
- D. Approval to Issue a Revocable Permit to Andros Engineering Corporation for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Approval to Issue a Revocable Permit to Royal Palm Group/Construction and Landscaping, Inc. for nursery purposes in Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- F. Discussion of Galbraith small farmers parcels at Galbraith Agricultural Lands in Wahiawa, Oahu, Tax Map Keys (1) 6-5-002-25 and (1) 7-001:002.
- G. Request to Issue a Revocable Permit to Waikele Farms, Inc. for agricultural purposes located in Kunia, Oahu, Tax Map Keys: (1) 9-4-012:001 & 003.
- H. Approval to Issue a license to Kekaha Farms/Under Da Mango Tree LLC for land located at Kekaha, Kauai; identified as Field No. 105 & 206 (por); a portion of Tax Map Key (4)1-2-02-01.

I. Executive Director's Reports and Updates:

1. Kalepa, Kauai
2. Galbraith Land, Oahu
3. Waiahole Water System, Oahu
4. Wahiawa Land, Oahu
5. Hilo Land, Hawaii

J. 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.