

DAVID Y. IGE
Governor

DOUGLAS S. CHIN
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, July 11, 2018
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the May 30, 2018 meeting.
- C. Presentation by Pineapple Crate.
- D. Request for Approval to amend a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- E. Request for Approval to Issue a Lease to Helemano Farms LLC for Residential Purposes, Wahiawa, Oahu; Tax Map Key (1) 7-1-002-004 (por).
- F. Request for Approval to amend License No. LI-K1503, issued to Kekaha Farms/Under Da Mango Tree, LLC, to reduce their rental area from 68.57 acres to 5.81, in Kekaha, Kauai, Tax Map Key No. (4) 1-2-02-001 (por), and to continue LI-K1503 under reorganized membership of the LLC.
- G. Request for Approval to amend License No. LI-K1001, to Sunrise Capital Inc., to reclassify 182 more or less acres from tillable to non-tillable land and to discontinue exception of their current decreased rental rate for the tillable acres.
- H. Approval to negotiate the Fee Simple Interest in Real Property located on Oahu, owned by the University of Hawaii, identified as Tax Map Key(s) 5-8-001-013, -055, -007, and possible -006.

“The Board may go into Executive Session, pursuant to H.R.S. §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.”

I. Executive Director’s Reports and Updates.

1. Waiahole Ditch System – Supervisory Control and Data Acquisition
2. Whitmore Project Master Plan Environmental Assessment
3. Fiscal Year 2019 – Capital Improvement Projects

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.