

DAVID Y. IGE  
Governor

SHAN S. TSUTSUI  
Lt. Governor



JAMES J. NAKATANI  
Executive Director

STATE OF HAWAII  
**AGRIBUSINESS DEVELOPMENT CORPORATION**

235 S. Beretania Street, Room 205  
Honolulu, HI 96813  
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors  
Department of Agriculture Animal Industry  
Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, July 22, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the May 27, 2015 meeting.
- C. Approval to issue a revocable permit to Elmer Magaoay for personal residence purposes, Whitmore, Oahu, Tax Map Key: (1) 7-1-002-004 (por).
- D. Approval to issue a revocable permit to William H. Wise II, DBA Waihii Farms for Agriculture purposes, Whitmore, Oahu, Tax Map Key: (1) 7-1-002-004 (por).
- E. Request for decision on whether to pursue the permit renewal application before the Hawaii Department of Health, Clean Water Branch for a National Pollutant Discharge Elimination System ("NPDES") in Kekaha, or to seek a Federal agricultural exemption under 40 C.F.R 122.3.

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."

- F. Executive Director's Reports and Updates:
  - 1. Kalepa, Kauai
  - 2. Galbraith agricultural lands
  - 3. Whitmore Parcel 257 acres

G. Adjourn.

Field trip to: Mari's Garden – 99-415 Makapipipi Street, Mililani, Oahu to follow the ADC meeting. The public may attend the field trip.

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.