

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

Tuesday, July 25, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 21, 2017 meeting.
- C. Presentation by University of Arkansas on Whitmore Project Food Hub Pilot.
- D. Approval to negotiate and purchase the fee simple interest in real property located on Oahu, owned by Dole Food Company, Inc., identified as Tax Map Key(s) 6-5-01-14; 6-5-01-44 (por); 6-5-05-02 (por); 6-4-04-08; and 6-4-04-06.
- E. Request for Approval to Issue a Revocable Permit to Oceanic Companies, Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for approval to withdraw approximately 200 acres of pasture land under Revocable Permit (RP) 7448, issued to William Sanchez, in Kalepa, Kauai; Tax Map Key (4) 3-09-02-020 (por).
- G. Executive Director's Reports and Updates.
 - 1. Galbraith Ag. Lands
 - a. Korean Natural Farming
 - b. College of Tropical Agriculture and Human Resources – Applied Research/Extension Support

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.