

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 Plant Quarantine  
Conference Room  
1849 Auiki Street  
Honolulu, Hawaii 96819

Wednesday, March 11, 2015  
9:00 a.m.

## AGENDA

- A. Call to Order.
- B. Approval of minutes from the January 28, 2015 meeting.
- C. Request for approval to authorize the disposition of \$120,000 Grant to Malama Kauai, pursuant to Act 122, SLH 2014.
- D. Request for approval of a commercial lease to Island Commodities Corporation, located in Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:037.
- E. Update of ADC projects.
- F. Update of 2015 Legislature.
- G. Executive Director's Reports and Updates:
  - 1. Update of the purchase of the fee simple interest in Dole Food Company's 257.811 acres of land located in Whitmore, Oahu, Tax Map Keys (1) 7-1-002:004 & 023.
- 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.