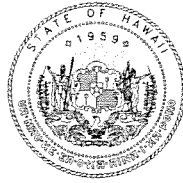


DAVID Y. IGE
Governor

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
State Capitol Auditorium
415 South Beretania Street
Honolulu, Hawaii 96813

Monday, March 6, 2017
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Presentation by University of Arkansas on Whitmore Project Food Hub Pilot. Recess.

Leiopapa A Kamehameha
State Office Tower
235 South Beretania Street
Conference Room 203
Honolulu, Hawaii 96813

1:00 p.m., Reconvene

- C. Approval of minutes from the January 25, 2017 meeting.
- D. Report of the Findings and Recommendations of the land investigative group.
- E. Approval to amend Pioneer Hi-Bred International, Inc.'s Land License No. LI-K0803 to add 102.21 acres in Kekaha, Kauai, Tax Map Key No. (4)1-2-02-001 (por).
- F. Executive Director's Reports and Updates.
- G. 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.