

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

Wednesday, May 27, 2015
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the April 22, 2015 meeting.
- C. Approval to issue a revocable permit to Hawaii Fish Company for General Aquaculture purposes, Mokuleia, Oahu, Tax Map Key: (1) 6-9-001-02 (por) and (1) 6-9-001-03 (por).
- D. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key: (1) 6-5-002-001, owned by Dole Food Company, Inc.
- E. Approval of the Memorandum of Agreement between the Castle & Cooke, Homes Hawaii Inc. and the Agribusiness Development Corporation regarding a portion of the Waiahole ditch located on land identified as Tax Map Keys: (1) 9-4-06: por 1, 2, 3, 5, 38, and 39; and (2) 9-5-03: por 1 and 4; and (1) 9-4-06: por 29 and 31; and (2) 9-6-04:21.
- F. Approval of a Commercial Lease to Baker Commodities, Inc. located in Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:037.
- G. Request for approval of a Non-exclusive Right-of-Entry Agreement in favor of Danford M. Kao and Shredco LLC across ADC lands, TMK (4)1-2-002-001 (por.), for the use of an internal field road to transport green waste, certain

bulky item refuse, and certain construction and demolition recyclable materials to an interior, landlocked parcel in Kekaha, Hawaii.

- H. Approval to amend the Right of Entry to Kauai Island Utility Cooperative for the purpose of conducting field survey and invasive studies in connection with the Puu Opae Energy Storage Project from Tax Map Key: (4) 1-2-002:por 1; Kekaha, Kauai.
- I. Executive Director's Reports and Updates:
 - 1. Kekaha, Kauai
 - a. Po Ai Wai Ola status. [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)].
 - 2. Galbraith agricultural lands
 - 3. Tamura Warehouse
 - a. Coral Wireless, LLC d/b/a Mobi PCS
 - 4. 2015 Legislature
- J. Adjourn.

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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.