

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, November 16, 2016  
9:00 a.m.

## AGENDA

- A. Call to Order.
- B. Approval of minutes from the September 28, 2016 meeting.
- C. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- D. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- E. Request for approval to renew Revocable Permit No. 7448, for William J. Sanchez at Unit A located in Kalepa, Kauai; Tax Map Key (4) 3-9-02-20 (por).
- F. Request for approval to Issue a Revocable Permit to Performance System Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- G. Request for approval to Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- H. Request for approval of the Central Oahu Water Security Plan as an agricultural development plan, as defined in Chapter 163D-7, Hawaii Revised Statutes.

- I. Presentation of the University of Hawaii School of Architecture Whitmore Food Hub Master plan conceptual design.
- J. Request for approval of: (1) the Withdrawal of Portions of the Kokee Ditch and Mana Reservoir from License currently granted to the Kekaha Agriculture Association, and (2) the Issuance of a Five-Year Land License, with an Option to Convert the License into a 65-Year Lease for the Same.
- K. Executive Director's Reports and Updates:
  - 1. Galbraith agricultural lands, Oahu
  - 2. Legislative report
- L. 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.