

DAVID Y. IGE  
Governor

SHAN S. TSUTSUI  
Lt. Governor



JAMES J. NAKATANI  
Executive Director

STATE OF HAWAII  
**AGRIBUSINESS DEVELOPMENT CORPORATION**

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

Wednesday, October 11, 2017  
9:00 am

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the July 25, 2017 meeting.
- C. Information from the Hawaii Technology Development Corporation Agricultural Hackathon (Agathon).
- D. Request for Approval to Issue a License to Waikele Farms Inc. for Land Located in Kunia, Oahu, Tax Map Keys: (1) 9-4-012:001 & 003.
- E. Request for Approval to Amend the Terms and Conditions of Ho Farms LLC's Galbraith Land License, Tax Map Key 6-5-02-25 (por), Lot 10.
- F. Request for Approval to Issue a Revocable Permit to Taiwan Gu and Hawaii Golden Farm LLC for 200 acres in a Portion of Unit A, Kalepa, Kauai, Tax Map Key (4)3-9-002:020 (por.).
- G. Report of the Findings and Recommendations of the Land Investigative Group.
- H. Executive Director's Reports and Updates.
  - 1. Landis Ignacio
  - 2. Whitmore Agricultural Lands

- I. Report from the Administrative Committee on the performance evaluation of the executive director. The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(2) and (8) in order to consider the evaluation of its employee, and to deliberate on and discuss information that must be kept confidential pursuant to state or federal law.
- J. 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.