

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 Animal Industry
Conference Room
99-941 Halawa Valley Street
Aiea, Hawaii 96701

Wednesday, December 9, 2015
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the October 28, 2015 meeting.
- C. Approval to issue a license to Kapaa Banana Co., for land located at Kalepa, Kauai, identified as HSPA #1, a portion of Tax Map Key (4) 3-9-02-20.
- D. Approval to amend Utilization and Development Plan for Unit E under License Agreement LI-KA1411 with Leslie P. Milnes in Kalepa, Kauai; Tax Map Key (4)3-9-02-001 (por).
- E. Approval to amend Pioneer Hi-Bred International, Inc.'s Land License No. LI-K0803 to withdraw 796.85 more or less acres in Kekaha, Kauai, Tax Map Key No. (4)1-2-02-001 (por.)
- F. Approval to Issue a Revocable Permit to University of Hawaii, College of Tropical Agriculture and Human Resources for Agriculture Purposes in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- G. Kauai Island Utility Cooperative Pumped Storage Project Update.
- H. Executive Director's Reports and Updates:
 - 1. Kekaha, Kauai
 - 2. Kalepa, Kauai

3. Waiahole Water System

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.