

◀ **October, 28 2015** ▶**Event Details**

*Date* 2015/10/28  
*Time* 09:00 AM  
*Recurring*  
*Event status* Handicap access, ADA Contact info: Cindy Doi, 808-586-0186  
*Title* Meeting of the Board of Directors  
*Location* Animal Industry Conference Room, 99-941 Halawa Valley Street, Aiea, Hawaii

This event was posted on 10/20/2015 10:42 AM

This event was last updated on 10/20/2015 10:42 AM

**Meeting of the Board of Directors**

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

Wednesday, October 28, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the August 19, 2015 meeting.
- C. Approval to issue a license to William H. Wise III, dba Waihii Farms for land and improvements located at Whitmore, Oahu; a portion of Tax Map Key 7-1-02-04.
- D. Approval to issue a license to Helemano Farms for land located at Whitmore, Oahu; a portion of Tax Map Key 7-1-02-04.
- E. Approve withdrawal of prior board approval given on August 27, 2014 of a Kalepa land license to Green Energy Team LLC for HSPA #2, located at Kalepa, Kauai, Tax Map Key (4)3-9-02-20 (por.).
- F. After-the-fact approval to amend License LI-K1102 issued to Green Energy Team LLC, to reflect changing the use of 1.5 acres of Unit GE(e), Tax Map Key (4)3-9-02-01 (por.) from biomass crop cultivation to constructing and utilizing a workshop/hangar.
- G. Approval to Issue a Land License to the Wahiawa Community Based Development Organization (WCBDO), for Agricultural Purposes, Whitmore, Oahu; Tax Map Key (1) 7-1-002-009.

- H. Approval to renew Revocable Permit No. 7299 for Senter Petroleum in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- I. Approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- J. Executive Director's Reports and Updates:
  - 1. Kalepa, Kauai
  - 2. Waiahole Water System
  - 3. Galbraith Agricultural Land
  - 4. Capital Improvement Projects
- K. 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.