

DA: 4.8.2024

TO: ADC Board of Directors & AG's Office

FR: Wendy Gady, Executive Director, ADC

RE: Weekly Report for week of 4/08/24 - 4/12/2024

End of Week Debrief

- Legislative Update:
 - SB2291- Advisory Boards for Workforce Development-
 - SB2500- FPINs on Oahu, Molokai, Hawaii, Maui & Kauai
 - SB2814- ADC/HDOA statewide water infrastructure study
 - SB2951- ADC to manage East Kauai Irrigation System
- HB1800/Budget Bill hearing 3/27/24 (waiting to see worksheets):
 - IN:
 - \$2.5M: Kekaha Bridge, Kauai
 - \$1M: Christian Crossing Bridge
 - FTE: Kauai Property Manager- full year, (Highlighted by WAM Chair) 😊
 - FTE: Kauai Water Manager- full year, (Highlighted by WAM Chair) 😊
 - 2 vehicles for Kauai staff
 - ½ year for Climate Resilient Food & Product Innovation Network Manager
 - \$9.5M: Statewide Food and Product Innovation Centers
 - \$1.1M: AAHOAKA Reservoir Improvements – Kauai
 - \$2M Kauai Processing Facility
 - \$96.799M: Wastewater Reclaimed Water Irrigation System
 - \$6.47M: Mauka irrigation on West Kauai for lands in process for leasing
 - \$4.5M Water Irrigation Infrastructure
 - \$500k: Cleanup a parcel on Oahu for tenants to lease.
 - \$4M: Oahu Slaughterhouse
- **Encouraging progress regarding the Beck's Building**
- Productive follow up meeting with NRCS & Ulupono Initiative & Strategies 360 regarding Federal Funding Opportunities & Priorities\
- Testified in support of Honolulu Board appointment
- Received back the signed Water Facility Agreement with Dole to move 230 acres from ROE to Licensing & into production.
- Emailed Senator Dela Cruz & Representative Perruso regarding our progress and plans to support the houseless in the communities who may be connected to ADC.
- Solicitations Open: Land Clearing, Trash Removal in Wahiawa, Rent Appraisal for Kauai & Oahu,
 - Today site visit for land clearing for the wings- due 5/2
 - Monday is hazardous tree removal in Wahiawa- due 5/3
 - Monday is site visit for Dole Admin building roof repairs-due 5/3
 - Land appraisals completed- due end of April
 - HPP- bids due 4/16
 - Drone bid due 4/8

- Dole Deep Well Infrastructure Improvements Oahu- go out 4/24
- Coming Soon: trash removal/wings, gates & fencing for various locations, equipment purchase, security container for Waiahole, Waiawa Hydro bids will go out due 4/29, Waiahole well
- Site visits conducted on Oahu & Kauai were extremely successfully attended
- Working on Annual Employee Evaluations & Goal Setting
- Strategic discussions with KIUC
- Strategic discussions with PMRF
- Request pending for Conservation Planning Support sent to Kauai Soil & Water Conservation District
- **3/18/24-4/18/24: Application Window IS Open for remaining lands.**
- DRAFT Admin Committee meeting schedule:
 - 2024-04-19 Deadline to receive applications
 - 2024-04-22 Committee meets to accept applications and discuss scoring
 - 2024-05-02 Committee meets document accepted applicants/ request for site visits
 - 2024-05-06 Staff begins site visits & staff report on site visits
 - 2024-06-07 Committee meets review/accept report/authorize potential terms
 - 2024-06-27 Committee meets review/approve staff recommendations
 - 2024-07-01 Staff prepares Committee report and submittal for July board meeting
 - 2024-07-18 Committee reports, Board approves/disapprove/recs/notifications
- Met with UH CDC on budget per MOA to understand hours allotted by deliverable.
- Next step with new PR Firm: Meeting with DBEDT Director & Deputy Director, and first deliverable is sample logos for ADC Board to Review
- Contracts & Quotes Update
 - 4/2: HPP Machine & Building Project Due- anticipated Contract Date 6/1/24
 - 4/26: Wells 24 & 26 Repair Bids Due- funds need encumbered by 6/30/24.
- Working on a DOH permit for Wells 155 & 225- Senator Inouye project we are working to complete.
- Revenue Building & Planning underway internally
- Actively interviewing Contract Administrator candidates

Events/Conferences

- Hawaii Investment Ready Cohort 6 Dates:
 - May 8-12, 2024
 - September 11-15, 2024
 - October 16-19, 2024 (Final Pitches)
- 7/13-14: Hawaii Statewide Farm Fair

Upcoming Events:

- 4/18: ADC Board Meeting
- 5/16: ADC Board Meeting in person on Oahu
- 7/18: ADC Board Meeting
- 8/15: ADC Board Meeting
- 12/20/25: New Strategic Plan

Legislative Update:

- Senate: **GOAL MET** Emailed 100% of Senate met f2f in office or at a site visit/meeting (FYI there are 8 freshman Senators going into this session)
- House: Emailed 100% of House & **only 2 remaining** to meet f2f (FYI there are 20 freshman Reps going into this session)

Strategic Planning:

- Board Member Okuhama turned in our HIR homework Strategic Review
- Strategic Plan Outline expected to be completed by 4/1.
- Creating Strategic Next Steps based on budget cuts.
- Board Member Tabata is attending and providing information on how ADC can support the Kauai Water Convening who is currently gathering information regarding the water systems.
- Actively participating in the Hawaii Drought Council meetings hosed by Chair Chang & Chair Hurd
- Collecting strategic information for the Kauai Water System, Location for Oahu Slaughterhouse, EOI follow up discussions.
- Supporting the Permitted Interaction Groups (Land, Distribution Services & Value-Add) feedback and direction given.

Portfolio: Please see attached list of ADC Major Projects