

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LT. GOVERNOR



WENDY GADY
EXECUTIVE DIRECTOR

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION
HUI HO'OU LU AINA MAHIAI

Limited Meeting of the Board of Directors

In-Person Meeting (only) on

JULY 18, 2024
12:00 p.m.

Various ADC Properties and Project Sites in Wahiawa and Whitmore Village

The Agribusiness Development Corporation (ADC) will conduct a limited meeting and site visit to various ADC properties and project sites in Wahiawa and Whitmore Village.

The July 18, 2024 limited meeting and site visit locations and approximate times are outlined below. The purpose of the limited meeting and site visit is to help educate ADC board members regarding ADC properties and various projects in and around Wahiawa, Whitmore Village, Kunia, and Kapolei project areas and understand how these properties and projects fit into ADC's strategic plan. The limited meeting is necessary because the location of the site visits is on ADC property currently in active production and the general public cannot be reasonably accommodated. Site activity, access through privately owned property, and unpredictable footing conditions could pose a danger to health and/or safety. While four-wheel drive vehicles will not likely be required, site accessibility may be dependent upon weather and off-road conditions. The limited meeting and site visit will be audibly recorded, and the recording will be made publicly accessible on ADC's website following the meeting.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE ADC OFFICE, 235 S. BERETANIA STREET, SUITE 205, HONOLULU, HAWAII 96813 ON AND AFTER JUNE 14, 2024.

Agribusiness Development Corporation Non-Discrimination Statement

The Agribusiness Development Corporation does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and the Agribusiness Development Corporation does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected by, or oppose action prohibited by, 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Agribusiness Development Corporation's non-discrimination programs, policies, or procedures, you may contact:

Mark Takemoto
Acting Non-Discrimination Coordinator
235 S. Beretania St., Ste 205 Honolulu, HI 96813
(808) 586-0186
dbedt.adc.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to an Agribusiness Development Corporation program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.

AGENDA

- A. Introduction 12:00 to 1:00 PM
Overview of project presentation at Dole Whitmore conference room
- B. Site #1 1:15 to 1:45 PM
View Galbraith area farm operations, and Bot well water facility
- C. Site #2 2:00 to 2:30 PM
View Wahiawa reservoir dam, spillway, and gate house facility
- D. Site #3 2:45 to 3:15 PM
View Waiahole Water System, newly constructed reservoir and ditch system
- E. Site #4 3:35 to 4:15 PM
View Oahu Feed Mill, Kalaeloa feed mill pilot production
- F. Closing 4:15 PM
Return to Honolulu / airport
- G. Adjourn

The Board may go into executive session on any agenda item pursuant to the exceptions provided under section §92-5, Hawaii Revised Statutes.