

DA: 6.10.2024

TO: ADC Board of Directors & AG's Office

FR: Wendy Gady, Executive Director, ADC

RE: Weekly Report for week of 6/10/24 - 6/14/2024

End of Week Debrief

- A Milestone Moment: a DCIP Federal Grant was submitted early (Friday), and was due today- first federal grant in ADC's history
 - No matter the outcome, the staff Teamwork was AMAZING
 - A Humble Mahalo to the folks at Ulupono Initiative, Strategies 360, Skog Rasmussen, the Governor's Office and the many individuals and organizations who provided letters of support
- HB1800/Budget Bill- awaiting Governor's decisions
- Solicitations & Closed Bids, working on POs
- Updates from Forensic Accounting
 - Access was given to the company for the Waiahole Water System Reconciliation this week
 - We've been meeting to review all Navy contracts and billing
 - Kekaha reconciliation for FY2020-FY2023 was submitted to staff, reviewed, and comments returned
 - Yardi properties have been inputted for Kauai and are awaiting staff input for Oahu
 - Next steps: Complete Waiahole Water System Reconciliation; commence Yardi buildout with available info & documents; draft a reconciliation report; and continue to work on pending items
 - The Distribution PIG met virtually to review the scope and request additional information
 - The Value-Added PIG met to tour the LCC Value-Added Product Site in Wahiawa
- Met with HCDA regarding their process for RFPs and to look for Best Management Practices
- Met with Senator Dela Cruz and WAM staff to understand the scope of the \$250k Feed Lot Proof of Concept
- Revision of the Central Oahu Agriculture and Food Hub are in full swing
- Met with ADC Team regarding Strategic Planning initiatives
- Held a staff meeting to review all projects and budgeting for FY24 wrap up, FY25 expectations, and proactively outlining for FY26 needs
- Thursday, we had a fire affecting 280 acres of ADC Land in west Kauai. There was amazing and fast teamwork from Kekaha Ag Association, Kauai Fire Department, DOFAW, and multiple community members who contained the fire after being onsite within a very quick timeframe. We will be meeting later this week to talk discuss even more aggressive plans for the near term. It was found that an abandoned car was located next to the land and an investigation is happening.

Events/Conferences

- 8/3&4: Farm Fair, Wahiawa
- Hawaii Investment Ready Cohort 6 Dates:
 - September 11-15, 2024: Hana
 - October 16-19, 2024 (Final Pitches): Oahu

Upcoming Events:

- 6/20: ADC BOD on Oahu in person
- 7/6: Distribution PIG on Kauai
- 7/13: Distribution PIG on Oahu
- 7/18: ADC BOD on Oahu in person
- 8/15: ADC Board on Kauai in person
- 12/20/24: New Strategic Plan Target, by statute due

Strategic Planning:

- Land Permitted Interaction Group: Formed, Information Shared, Distribution Services & Value-Add Permitted Interaction Group: Formed, Information Shared, Ongoing Discussion
- Strategic Plan
 - 4/1/24: Outline sent to the ADC BOD- Needing Feedback
 - 5/1-7/31: Stakeholder Engagement Round 1
 - 8/1-10/31: Plan Development & Stakeholder Engagement Round 2
 - 11/1-11/30: Board Review/Edit
 - 12/30: Board Approval

Projects: Please see attached GAANT Chart