

DA: 6.17.2024

TO: ADC Board of Directors & AG's Office

FR: Wendy Gady, Executive Director, ADC

RE: Weekly Report for week of 6/17/24 - 6/21/2024

End of Week Debrief

- Mahalo for giving your time and talent to the ADC and actively participating in the 6/20 BOD Meeting, Board Orientation, and the work you are doing on the PIGs 😊
- Mahalo to the AWESOME ADC staff who pulled off one of the best BOD meetings with much preparation and great execution
- HB1800/Budget Bill- awaiting Governor's line-item decisions
- Solicitations & Closed Bids, working on POs
- Working on Addressing Audit Items with drafts *given to staff* of SOP for:
 - Ag Land Inspections
 - Lease Ag Process
 - Asset Manager
 - Contract Manager
 - More detailed Fire Mitigation Plan
 - Drafted ideas for additional Policies, Procedures & Proposed Legislation- want to review with staff before going to BOD for insight/feedback
- Planning Meetings with regards to the Central Oahu Agriculture and Food Hub
- Planning Meetings for HPP
- Met with an individual in the Meat Industry for an overview of current process & ideas
- Prepared Presentation for Manager's Meeting
- Met with Sunrise Capital
- Meetings with staff daily regarding budget wrap up and actions
- Reached out to DLNR to learn about the EO process potentially for East Kauai Irrigation Systems
- Met with ADC Team regarding Strategic Planning initiatives
- Reached out to HCDA regarding Land Development Processes they use for BMP

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:

- 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