JOSH GREEN, M.D. GOVERNOR

> SYLVIA LUKE LT. GOVERNOR



WENDY GADY
EXECUTIVE DIRECTOR

STATE OF HAWAI'I

## AGRIBUSINESS DEVELOPMENT CORPORATION HUI HO'OULU AINA MAHIAI

## **Notice of Limited Meeting of the Board of Directors**

In-Person Meeting (only) on

November 20, 2025 1:00 p.m.

Various Agricultural Project Sites in Kailua-Kona, island of Hawaii farmland and facilities

The Agribusiness Development Corporation (ADC) will conduct a limited meeting and site visit to various agricultural project sites in Kailua-Kona, island of Hawaii farmland and facilities.

The November 20, 2025 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 various agricultural projects in and around Kailua-Kona, island of Hawaii farmland and facilities agricultural project areas and understand how these properties and projects fit into ADC's strategic plan. The limited meeting is necessary because some of the locations of the site visits is on privately controlled 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 not be audibly recorded.

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 November 17, 2025.

## **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. Site #1 1:00pm to 2:00pm Natural Energy Laboratory of Hawaii Authority (NELHA)

B. Site #2 2:30pm to 3:30pm

I'o Meats Slaughter facility

C. Site #3 4:00pm to 5:00pm

Coffee farm in Kona

Closing

D. Kona Airport - Adjourn

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