

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

Notice of Regular Meeting of the Board of Directors

Held via Teleconference with In-Person Location

TUESDAY, MARCH 31, 2026
9:00 a.m.

Pursuant to section 92-3.7, *Hawai'i Revised Statutes (HRS)*, this meeting will be held using interactive conference technology (ICT). Board members, staff, persons with business before the Board, and the public may participate remotely online using ICT, or may participate via the in-person meeting site which provides ICT.

Interested persons may submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. If possible, we request that testimony be received by our office not less than seventy-two hours prior to the meeting to ensure that staff has time to disseminate it and that Board members have time to review it. Written testimony may be submitted electronically to dbedt.adc@hawaii.gov or sent via U.S. Postal Service, or delivered to:

Agribusiness Development Corporation
235 South Beretania Street, Suite 205
Honolulu, Hawai'i 96813

When testifying via ICT, via telephone, or in-person, you will be asked to identify yourself and the organization you represent, if any. Each testifier is allowed up to two minutes of testimony per agenda item pursuant to determination of the Board on November 20, 2025.

The public may participate in the meeting via:

ICT: <https://us06web.zoom.us/j/81637679457>
Telephone: (669) 900-6833, Webinar ID: 816 3767 9457
In-Person: Hawai'i Department of Agriculture and Biosecurity
Plant Quarantine Branch
1849 Auiki Street
Honolulu, Hawai'i 96819

ICT ACCESS

To view the meeting and provide live oral testimony, please use the link above. You will be asked to enter your name in order to access the meeting as an attendee. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also

be asked for an email address. You may fill in this field with any entry in an email format, e.g. abcd@efgh.com.

As an attendee, your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your screen to indicate that you wish to testify about that agenda item. The Chairperson or staff will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you have finished speaking.

For ICT, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier is allowed up to two minutes of testimony per agenda item pursuant to determination of the Board on November 20, 2025.

TELEPHONE ACCESS

If you do not have ICT access, you may get audio-only access by calling the telephone number listed above.

Upon dialing the number, you will be prompted to enter the Meeting ID that is listed next to the telephone number above. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. Please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “ * ” and then “9” on your telephone’s keypad. After entering “ * ” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “ * ” and then “6” on your telephone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “ * ” and then “6” again to mute yourself.

For ICT, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier is allowed up to two minutes of testimony per agenda item pursuant to determination of the Board on November 20, 2025.

IN-PERSON ACCESS

There will also be one meeting location, open to the public, which will have an audio-visual connection. That meeting will be held at:

Hawai‘i Department of Agriculture and Biosecurity
Plant Quarantine Branch
1849 Auiki Street
Honolulu, Hawai‘i 96819

For ICT, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier is allowed up to two minutes of testimony per agenda item pursuant to determination of the Board on November 20, 2025.

LOSS OF CONNECTIVITY

In the event of a loss of ICT connectivity, the meeting will be recessed for a period not to exceed thirty minutes to restore connectivity with all board members and the public in-person access location noted above. In the event that audio connectivity is re-established within thirty minutes without video connectivity, interested participants can access the meeting via the telephone number and Meeting ID

number noted above. In the further event that connectivity is unable to be restored within thirty minutes, the meeting will be automatically continued to a date and time to be posted on the ADC website at <https://dbedt.hawaii.gov/adc/> no later than close of business the next business day. New ICT, telephone, and in-person access information will be posted on the website no less than twenty-four hours prior to the continued meeting date. Alternatively, if a decision is made to terminate the meeting, the termination will be posted on the ADC website.

SPECIAL ASSISTANCE

If you require special assistance, accommodations, modifications, auxiliary aids, or services to participate in the public meeting process, including translation or interpretation services, please contact staff at (808) 586-0186 or by email at dbedt.adc@hawaii.gov.

Please allow sufficient time for ADC staff to meet requests for special assistance, accommodation, modifications, auxiliary aids, translation, or interpretation services.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE ADC OFFICE, 235 S. BERETANIA STREET, SUITE 205, HONOLULU, HAWAII 96813 A MINIMUM OF THREE FULL BUSINESS DAYS (WEEKENDS AND STATE AND FEDERAL HOLIDAYS EXCLUDED) PRIOR TO THE MEETING.

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 Title VI Non-Discrimination Coordinator
Agribusiness Development Corporation
235 South Beretania Street, Suite 205
Honolulu, Hawai'i 96813
Phone: (808) 586-0186
Email: 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.

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AGENDA

- A. Roll Call & Call to Order
- B. Approval of Minutes
 - 1. None
- C. Chairperson's Report
 - 1. None
- D. Committee & Permitted Interaction Group Reports
 - 1. Presentation of report and findings of the Maui Water Systems Permitted Interaction Group.
 - 2. Presentation of report and findings of the Strategic Planning Permitted Interaction Group.
- E. Action Items
 - 1. Request to delegate authority to the executive director to negotiate terms in the best interest of the State and execute that certain Wahiawa Irrigation System Transfer Agreement for the acquisition of the Wahiawa Irrigation System owned by Dole Food Company, Inc. and the Wahiawa Water Company, Inc., situated in central O'ahu, City and County of Honolulu, State of Hawai'i, including Tax Map Key No. (1) 7-3-005:005; (1) 7-3-013:003; (1) 7-3-012:002, and various easements. *The Board may go into executive session pursuant to section 92-5(a)(4), Hawai'i Revised Statutes to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*
 - 2. Request to (1) consent to the cancellation of Governor's Executive Order No. 4558 setting aside real property to the Agribusiness Development Corporation in Wahiawā, City and County of Honolulu, State of Hawai'i; (2) request to re-set aside a portion of the same property to the Agribusiness Development Corporation for agricultural and agricultural worker housing purposes; (3) and to consent to the set aside of the remaining portion of the property to the Hawai'i Department of Human Services for such public use as they may benefit.
 - 3. Request to delegate authority to the Executive Director to complete the transaction enumerated by the Disposition Agreement, previously approved by the Board in June 2025, to acquire a portion of the Wahiawa Irrigation System owned by Sustainable Hawaii, LLC, situated in Central O'ahu, City and County of

Honolulu, State of Hawai‘i, Tax Map Key Nos. (1) 7-1-012:014; (1) 7-1-001:013; (1) 7-1-001:017; (1) 7-1-012:003; (1) 7-1-012:004; and (1) 7-1-012:007. *The Board may go into executive session pursuant to section 92-5(a)(4), Hawai‘i Revised Statutes to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

4. Reserved.
5. Request to accept the Energy Technology Innovation Partnership grant through the United States Department of Energy to support a technical deep dive related to hydroelectric power generation potential associated with the Wahiawa Dam, situated in Wahiawā, District of Wahiawā, City and County of Honolulu, State of Hawai‘i.
6. Discussion and decision to delegate authority the Executive Director to negotiate an agreement with the United States of America, Department of the Navy, and others, for the operation and maintenance of the Kawaiele Pump Station, and the benefits and liabilities associated therewith, situated at Kekaha, District of Waimea, County of Kaua‘i, State of Hawai‘i, Tax Map Key No. (4) 1-2-002:001 (portion); update regarding status of National Pollutant Discharge Elimination System permit contested case (Hawai‘i Department of Health Docket No. 2025-NPDES-1). *The Board may go into executive session pursuant to section 92-5(a)(4), Hawai‘i Revised Statutes to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*
7. Request to amend prior Board action of December 18, 2025, Item E-4, Request for approval to issue a new license agreement to Kiattisak Kulcharo for 64.5 gross acres, more or less, of PU-16 and PU-23, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
8. Request to amend prior Board action of December 18, 2025, Item E-9, Request for approval to issue a new license agreement to Lao Aquafarm LLC for 57.1 gross acres, more or less, of PU-24, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
9. Request to amend prior Board action of December 18, 2025, Item E-5, Request for approval to issue a new license agreement to Suriwong Chaiyachet for 73.7 gross acres, more or less, of PU-17 and PU-22, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion).

The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.

10. Request to amend prior Board action of January 15, 2026, Item E-6, Request for approval to issue a new license agreement to Samart Khotwongthong for 32.9 gross acres, more or less, of PU-15, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
11. Request to amend prior Board action of December 18, 2025, Item E-6, Request for approval to issue a new license agreement to Jannarong Truatnok for 46.4 gross acres, more or less, of PU-18 for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
12. Request to amend prior Board action of December 18, 2025, Item E-7, Request for approval to issue a new license agreement to Khajornsak Harnpromkitti for 25.1 gross acres, more or less, of PU-19 and PU-28, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
13. Request to amend prior Board action of December 18, 2025, Item E-8, Request for approval to issue a new license agreement to Thanongsak Champhang and Phanee Champhang for 84.1 gross acres, more or less, of PU-20 and PU-21 for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
14. Request to amend prior Board action of December 18, 2025, Item E-13, Request for approval to issue a new license agreement to Suraphon Suwanna for 14.1 gross acres, more or less, of PU-29, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
15. Request to amend prior Board action of December 18, 2025, Item E-12, Request for approval to issue a new license agreement Sila Farm LLC for 59.2 gross acres,

more or less, of PU-27 and PU-30, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.

16. Request to amend prior Board action of December 18, 2025, Item E-11, Request for approval to issue a new license agreement to Sopha Nuanbunma for 16.7 gross acres, more or less, of PU-26, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
17. Request to amend prior Board action of December 18, 2025, Item E-10, Request for approval to issue a new license agreement to KP Farm Group LLC for 21.7 gross acres, more or less, of PU-25, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
18. Request to amend prior Board action of December 18, 2025, Item E-2, Request for approval to issue a new license agreement to Jatutong Jairuan and Buaon Jairuan for 10 gross acres, more or less, of PU-14, for diversified agricultural use in Wahiawā, O‘ahu, State of Hawai‘i, Tax Map Key No. (1) 6-4-003:016 (portion). The purpose of this amendment is to provide the applicant with a temporary credit for acreage for which Agribusiness Development Corporation cannot provide a reliable irrigation water source.
19. Request to establish a statewide irrigation permitted interaction group to evaluate and make recommendations on current Agribusiness Development Corporation assets and future acquisitions.

F. Informational Items

1. Presentation of due diligence findings for those certain parcels of land related to the Wahiawa dam and spillway, and the Wahiawa Irrigation System, currently owned by Sustainable Hawaii, LLC, situate at Wahiawā, District of Wahiawā, City and County of Honolulu, State of Hawai‘i, Tax Map Key Nos. (1) 7-1-012:014; (1) 7-1-001:013; (1) 7-1-001:017; (1) 7-1-012:003; (1) 7-1-012:004; and (1) 7-1-012:007.
2. Presentation and update by counsel to the Agribusiness Development Corporation, regarding the current status of the land acquisition process with Grove Farm Company, Inc. *The Board may go into executive session pursuant to*

section 92-5(a)(4), Hawai‘i Revised Statutes to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

3. Presentation by Joshua Uyehara, President of Kekaha Agriculture Association, regarding current projects, activities, and storm events on Agribusiness Development Corporation lands in and around Kekaha, District of Waimea, County of Kaua‘i, State of Hawai‘i.
4. Executive Director’s report, including updates regarding Act 218, 2023 Session Laws of Hawai‘i, current agency projects, recent storm response and concerns, and a status update on current acquisitions. Also, please see weekly reports available at <https://dbedt.hawaii.gov/adc/reports/>

G. Adjourn

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