JOSH GREEN, M.D.
GOVERNOR

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

235 SOUTH BERETANIA STREET, ROOM 205
HONOLULU, HAWAI'I 96813

JAYSON M. WATTS
CHAIRPERSON

JASON OKUHAMA
VICE CHAIRPERSON

CIARA W.K. KAHAHANE, Ex-Officio
SECRETARY

JESSE COOKE
TREASURER

DAVE HINAZUMI
SHARON HURD, Ex-Officio
DEAN OKIMOTO
KAREN SEDDON
NATHAN TRUMP
JOSHUA UYEHARA
DANE K. WICKER, Ex-Officio

Notice of Regular Meeting of the Board of Directors

Hybrid Meeting: this meeting is being held at the in-person meeting location indicated below and via Zoom as authorized by section 92-3.7, Hawai'i Revised Statutes (HRS). Board members, staff, and the public are encouraged to attend at the meeting's in-person location but have the option to participate remotely via the link below.

THURSDAY, AUGUST 27, 2026
10:00 a.m.

The agenda begins on page 5. Pursuant to section 92-3.7, 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 have 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 S Beretania St., Ste 205
Honolulu HI 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/85227017257

Telephone: (669) 900-6833, Webinar ID: 852 2701 7257

In-Person: Hawai‘i Department of Agriculture and Biosecurity
Plant Quarantine Branch Conference Room
1849 Auiki St.
Honolulu HI 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 Conference Room
1849 Auiki St.
Honolulu HI 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. If 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 S Beretania St., Ste 205
Honolulu HI 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. Agenda items may be taken out of order.

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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 and Permitted Interaction Group Reports

1. Presentation of the report and findings of the Permitted Interaction Group established on May 21, 2026, to complete the performance evaluation of the Executive Director for fiscal year 2026, in accordance with section 163D-3(f), Hawai‘i Revised Statutes. The report will summarize the Permitted Interaction Group's evaluation of the Executive Director's performance during Fiscal Year 2026 and make recommendations for potential action by the Board to be taken up at a future Board meeting.

E. Action Items

1. Appointment of Acting Executive Director of the Agribusiness Development Corporation.

2. Request to delegate authority to the Acting Executive Director to execute any and all documents to which the Agribusiness Development Corporation is a party, and to which the former Executive Director has been given specific authority to sign.

3. Request to establish the Executive Committee Permitted Interaction Group of members of the Agribusiness Development Corporation Board of Directors, pursuant to section 92-2.5(a)(2), Hawai‘i Revised Statutes, to assist corporation staff during the leadership transition period and to present, discuss, negotiate, and execute established Board decisions and directives regarding critical operation, fiscal, infrastructure, and administrative matters until a permanent Executive Director is selected.. *The Board may go into executive session to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to section 92-5(a)(4), Hawai‘i Revised Statutes.*

4. Request for approval to conduct a professional service selection to hire a consultant to provide engineering services for the Wahiawa Reclaimed Water Irrigation System, District of Wahiawā, City & County of Honolulu, State of

Hawai‘i, Various Tax Map Key Nos.

5. Request for approval to procure a design-build contractor to construct Agricultural Infrastructure Improvements, District of Wahiawā, City & County of Honolulu, State of Hawai‘i, Various Tax Map Key Nos.

6. Request to approve the final terms, and authorize the execution, of that certain Revocable Permit No. RP-W52-26-04 issued to BZ Services LLC for the purpose of hosting the 2026 Keiki Construction Zone situated at Whitmore Village, District of Wahiawā, City and County of Honolulu, State of Hawai‘i, Tax Map Key Nos. (1) 7-1-002:037 (portion); (1) 7-1-002:041 (portion); (1) 7-1-002:044 (portion); (1) 7-0-001:005 (portion).

F. Informational Items

1. None

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. Agenda items may be taken out of order at the discretion of the Chair.