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 Special 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). The agenda begins on page 5.

THURSDAY, OCTOBER 22, 2026
10:00 a.m.

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.

Materials for this agenda will be available for review in the ADC office at 235 S. Beretania Street, Suite 205, Honolulu, HI 96813, a minimum of three full business days (weekends and state, federal holidays excluded) prior to the meeting.

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; nevertheless, all interested persons will be allowed to testify. 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/85882999422
Telephone:	(669) 900-6833, Webinar ID: 858 8299 9422
In-Person:	State Office Tower 235 S Beretania St., Ste 205 Honolulu HI 96813

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 location will be at:

State Office Tower
235 S Beretania St., Ste 205
Honolulu HI 96813

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.

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
Title VI Non-Discrimination Coordinator
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.

[The remainder of this page is intentionally blank.]

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. None

E. Action Items

1. **Request Board approval to retroactively authorize the execution of Delivery Order No. N6247824F4306, issued under Contract No. N6247820D2405, for the purchase and installation of a replacement pump.**
Description: On December 12, 2024, the Agribusiness Development Corporation (ADC) Executive Director executed Delivery Order No. N6247824F4306 for the purchase and installation of a replacement pump under Contract No. N6247820D2405 prior to any Board review or authorization. *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), Hawaii Revised Statutes.*

2. **Discussion and Possible Action regarding the Request from Aloun Kauai Farming, LLC (Kauai Shrimp) for Outstanding Non-Electricity Charge Forgiveness and a Three-Year Agricultural and Aquaculture Recovery Relief Package on ADC Property in Kekaha, Kaua'i.**
Description: Review, discussion, and possible decision-making regarding the October 14, 2026 petition submitted by Aloun Kauai Farming, LLC requesting: (1) forgiveness of outstanding non-electricity charges (including ADC land rent, license fees, KAA common infrastructure fees, and wildlife charges); and (2) a three-year recovery relief package abating common infrastructure fees and wildlife charges, and reducing ADC land rent to $1.00 per acre per year across affected agricultural and aquaculture acreage (totaling an estimated $1,848,958 over three years); or alternative tenant relief, operational restructuring conditions, staff audit/reconciliation directives, or appointment of an investigative permitted interaction group pursuant to section 92-2.5(b)(1), Hawaii Revised Statutes, or a negotiating permitted interaction group pursuant to section 92-2.5(b)(2), Hawaii Revised Statutes. *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), Hawaii Revised Statutes.*

3. **Discussion and Possible Action regarding the Development and Adoption of an ADC Disaster-Related Tenant Relief Policy, Evaluation Criteria, and Operational Procedures.** *Description:* Discussion and possible decision-making to authorize the Acting Executive Director or a designated Board committee/permitted interaction group to establish standardized, uniform policies, criteria, and administrative procedures for assessing storm or natural disaster impacts on ADC tenants statewide. This includes setting clear standards for: loss and damage verification; economic viability and statewide public benefit assessments; coordination with federal and state disaster relief programs (e.g., USDA, FEMA, state emergency loan funds); financial impact modeling on ADC and associated irrigation systems; and transparent criteria governing rent adjustments, fee deferrals, or abatements. *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), Hawaii Revised Statutes.*

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.