



# NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY

*An Authority of the State of Hawaii attached to the Department of Business, Economic Development & Tourism*



**BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA\***  
**Natural Energy Laboratory of Hawaii Authority  
August 26, 2019  
10:15 a.m.**

**NELHA OceanView Conference Room**  
**Hale Iako Building**  
**73-970 Makako Bay Drive**  
**Kailua-Kona, HI 96740**

- 1. Call to Order.**
- 2. New Business.**
  - a. Discussion and Decision-Making regarding waiver agreement to permit TriplePoint Capital LLC to hold a security interest in Forever Ocean Corporation's personal property.
- 3. Old Business.**
  - a. Discussion and Decision-Making regarding 15.5-acre expansion project final approval for Kowa Premium Foods Hawaii Corporation and amendment of the existing Sublease K6\*.
  - b. Discussion and Decision-Making regarding 4.5-acre project final approval for Fat Fish Farms LLC, dba Kanaloa Octopus Farm \*.
  - c. Report from the Special Investigative Committee regarding the annual performance evaluation of the NELHA Executive Director \*\*.

**4. Announcements.**

**5. Adjournment.**

- \* On any of the above items the Board may convene in Executive Session pursuant to section 92-5(a), HRS, to consult with the Board's attorney on issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a)(4), HRS, to discuss business trade secrets of confidential or proprietary commercial or financial information of tenants or prospective tenants pursuant to section 227D-3.5, (HRS), or to receive information that is proprietary to a particular enterprise pursuant to HRS 227D-6.
- \*\* The Board anticipates convening in executive session pursuant to section 92-5(a)(2), HRS to consider the evaluation of its executive director where considerations of matters affecting privacy will be involved.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Ms. Stacey Burge at 808 327-9585 ext. 238 or [stacey.l.burge@hawaii.gov](mailto:stacey.l.burge@hawaii.gov) as soon as possible, preferably four (4) working days prior to the meeting so arrangements can be made. If a response is received three (3) working days or less before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

NELHA holds regularly scheduled Board of Directors meetings on the third Tuesday of odd numbered months. Accordingly, the next NELHA Board of Directors meeting is currently scheduled for Tuesday September 17, 2019.

**Issued on August 20, 2019 in compliance with Sunshine Laws**