



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 MEETING AGENDA*
Natural Energy Laboratory of Hawaii Authority
January 21, 2020
10:00 a.m.

Revised – January 15, 2020

**An Interactive Conference Technology Meeting will be held between
the following two locations:**

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

and

County of Hawaii
Research and Development Conference Room
25 Aupuni Street, Suite 1301
Hilo, Hawaii 96720

1. **Call to Order.**
2. **Approval November 14, 2019 NELHA Board of Directors' Meeting Minutes.**
3. **Approval October 3, 2019 NELHA Board of Directors' Executive Session Meeting Minutes. ****
4. **Financial Report:** Approval and Decision Making.
5. **New Business.**
 - a. Discussion and Decision-Making regarding Approval in Concept for lease of Six (6) acres for Commercial Macroalgae Production Facility and Final Approval for Two (2) acre Short Term Intermediate Development Project, both to Symbrosia Inc.
 - b. Discussion and Decision-Making regarding turning the 4.5 acre property previously leased to Hawaii Deep Marine Inc into shared business facility.

6. **Hawaii Technology Development Corporation:** Informational Status Report.
7. **Executive Director's Informational Status Report on ongoing projects including: new leases; seawater system maintenance; new potable water supply update; aquaculture accelerator and investment fund initiative; renewable distributed energy resources initiative including grant applications and solicitations for microgrids, energy storage, and solar desalination; analysis HOST Park energy system; and, the grant application to the US government for damage to buildings and associated items in Kapoho, Hawaii. ***
8. **Announcements.**
9. **NELHA Informational Presentation Series:** Tour of Cyanotech Incorporated at 73-4375 Ilikai Place, Kailua-Kona, Hawaii 96740

(Meeting will recess at approximately 12:30pm to allow Board members to travel to new venue Cyanotech.)

10. 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. Jerrae Miranda at 808 327-9585 ext. 234 or jerrae.miranda@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.

The next NELHA Board of Directors meeting is currently scheduled for Tuesday March 17, 2020.

Issued on January 15, 2020 in compliance with Sunshine Laws