



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
July 20, 2021
10:00 a.m.

An Interactive Conference Technology Meeting will be held via Zoom.

**Board Directors and members of the public may attend the meeting
at the location listed below or via Zoom using this link:**

<https://zoom.us/j/94162122756?pwd=eWdOTTYzWjRNYkRxenZFcS9NUVpldz09>

Meeting ID: 941 6212 2756
Passcode: 631862

NELHA OceanView Conference Room 208
Hale Iako Building
73-970 Makako Bay Drive
Kailua-Kona, HI 96740

- 1. Call to Order.**
- 2. Approval June 8, 2021 NELHA Board of Directors' Meeting Minutes.**
- 3. Financial Report:** Approval and Decision Making.
- 4. New Business.**
 - a. Execution of an agreement between NELHA and Hatch Accelerator Fund LP to continue the aquaculture accelerator program to 2025 – Discussion and Decision-Making.*
 - b. Discussion and Decision-making regarding proposed NELHA Fiscal Year 2022 Budget.
 - c. Create a Special Investigative Committee for the purpose of preparing and delivering to the Board the annual performance evaluation for the period July 1, 2020 through June 30, 2021 of the NELHA Executive Director.
 - d. Discussion and Decision-making regarding Draft Master Plan for new Research Campus.

5. 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; marketing plan, House and Senate Legislative committee visits, Comprehensive Offshore EIS, 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. *

6. Announcements.

a. Handout - Meeting schedule for period July 2021 through June 2022.

7. 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.

The meeting will held in accordance with Governor Ige's Emergency Proclamation for COVID-19, Supplementary Emergency Proclamation for COVID-19 and the Second through Twenty-First Proclamation related to the COVID-19 Emergency. As such, all participants must wear face masks and practice social distancing. NELHA will provide appropriate space at all venues and to the extent we exceed the capacity limitation for appropriate social distancing at any venue NELHA overflow space will be made available to the public.

Members of the public may submit written testimony on this agenda item via e-mail no later than 2:30 p.m. on Monday, July 19, 2021 addressed to: gregory.p.barbour@hawaii.gov

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 September 21, 2021.

Issued on July 14, 2021 in compliance with Sunshine Laws