



HNWS Regular Board Meeting Agenda
November 16, 2021 – 6:00 PM

6:00 PM: Call Meeting to Order – Board President Mike Kennedy

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

Approval of Minutes and Transcripts

- October 19, 2021 Preboard Meeting Minutes and Transcripts
- October 19, 2021 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve October New Memberships (367), Cancelled Memberships (320) & Transfers (1).

Unfinished Business

None.

New Business

1. Finance – Review of October 2021 Financials – Dr. Dallas Peavey

Description: Presentation of October 2021 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the October 2021 financial statements.

2. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Joe Campbell
- **Capital Improvements** – Joe Campbell
- **Bonds** – Mark Miller
- **Budget** – Mike Kennedy

3. 2021 Accomplishments – Dr. Dallas Peavey

Description: Presentation of departmental accomplishments in 2021.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. 2022 Election Documents, Candidates, and Bios – Dr. Dallas Peavey

Description: Presentation of election documents, candidates, and bios to be published and approved.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve

5. 2022 Holiday Calendar– Dr. Dallas Peavey

Description: Presentation of proposed 2022 holiday calendar.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve

Engineering

1. Monthly Operations Report – Phil Phillips

Description: Operations status update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Member Forum

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for December 21, 2021 at 6pm at TCHC.