



HNWS Regular Board Meeting Agenda
December 21, 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

- November 16, 2021 Special Meeting Minutes and Transcripts
- November 16, 2021 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve November New Memberships (301) Cancelled Memberships (262) & Transfers (1).

Unfinished Business

None.

New Business

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

Description: Presentation of November 2021 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the November 2021 financial statements.

2. Finance Committee Updates – Bill Thiel

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

3. 2022 Election – Canvassing Committee – Dr. Dallas Peavey

Description: Select Board of Directors representative.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve

4. 2022 Proposed Budget – Dr. Dallas Peavey

Description: 2022 proposed budget consideration.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discuss and approve the 2022 proposed budget to be presented at the annual meeting of members for acceptance and direct staff to use the 2022 proposed budget for operations from January 1, 2022, until the budget is approved at the annual meeting of members on January 18, 2022.

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 Annual Board meeting is scheduled for January 18, 2022, at 7am at TCHC.