



HNWS Special Board Meeting Agenda
Confidential
May 17, 2022 – 5:00 PM

5:00 PM: Call Meeting to Order – Board President Joe Campbell

Meeting Announcements:

- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PUBLIC FORUM

Unfinished Business

None.

New Business

1. Development – Projects – Dr. Dallas Peavey

Description: Update on development projects.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Public Forum

Adjourn Meeting