



HNWS Special Meeting Agenda  
Board Reorganization  
January 23, 2023 – 3:30 PM

**3:30 PM: Call Meeting to Order – Board President Joe Campell**

**Meeting Announcements:**

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

**Unfinished Business**

None.

**New Business**

**1. 2023 Election – Election of Officers – Board of Directors**

**Description:** 2022 Officers: President – Joe Campbell, Vice-President – Mark Miller, Secretary/ Treasurer – Bill Thiel.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Select, approve, and pass the gavel.

**2. FRUS Board Representatives**

**Description:** 2022 representatives: Daryl Lynchard and Mark Miller

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint FRUS Board Representatives.

**3. MESI Board Representatives**

**Description:** 2022 representatives: Daryl Lynchard

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint MESI Board Representatives.

**4. TCHC Board Representatives**

**Description:** 2022 representatives: Bill Thiel and Don Linnell

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint TCHC Board Representatives.

**5. Pension/401K Trustees**

**Description:** Current trustees: Bill Thiel.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint (two) Trustees.

## 6. Sub-Committee Chairs

**Description:** Committee's Chair – Bill Thiel, Eglin Project – Joe Campbell, Capital Improvements –Don Linnell, Budget/ O&M: Daryl Lynchard.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint committee chairs.

## 7. HNWS Check Signers

**Description:** Current check signers: Joe Campbell, Mark Miller, Bill Thiel, and Clinton Wells.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint check signers.

## 8. MESI Check Signers

**Description:** Current check signers: William Phillips, Joe Campbell, Dale Long, Bill Thiel, and Daryl Lynchard\*.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint check signers.

## 9. TCHC Check Signers

**Description:** Current check signers: Joe Campbell, Bill Thiel, and Clinton Wells.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint check signers.

## 10. Sunbiz Update

**Description:** Update Officers and Directors for HNWS, TCHC, and MESI.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve.

### Member Forum

### Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for February 21, 2023 at 6pm at TCHC.