

# Memo

**To:** Board of Directors  
**From:** Barbara Carawan  
**Date:** 02-28-2020  
**Re:** SRC – HNWS Memorandum of Agreement

---

**To approve the attorney, Will Dunaway, to forward the Memorandum of Agreement (MOA) to Santa Rosa County (SRC).**


Attorney Will Dunaway has reviewed the modifications made by the others after the last board approval and has reviewed staff and board concerns and has modified the document to best protect Holley Navarre Water System interests and ensure that there are no costs to HNWS from future phases that have been added since the last board approval. The modified document is attached.

*If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. (Note this has to be a unanimous decision to pass)*

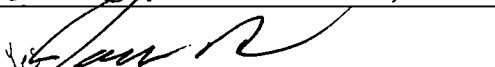
Daryl Lynchard *Yes* 

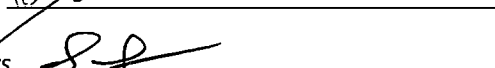
William Goulet *Yes* 

Mike Kennedy 

Fred Terasa 

Kevin Lanier 

James Dabney *Yes* 

Grant Summers 

**This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.**