

Memo

To: Board of Directors
From: Barbara Carawan
Date: 03-18-2020
Re: SRC – HNWS Memorandum of Agreement

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

The previous MOA was reviewed and modified by Gulf Breeze and Santa Rosa County. Will Dunaway has modified those changes to protect HNWS. Generally, Gulf Breeze has removed themselves from the Eglin RIBs and language has been added to clarify conditions of delivery from HNWS with regards to reuse to Gulf Breeze. The modified document is attached for review.

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 _____

William Goulet _____

Mike Kennedy _____

Fred Terasa _____

Kevin Lanier _____

James Dabney _____

Grant Summers _____

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

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