

01/28/2020 Special Personnel meeting (confidential session)

Time: 1802

Condensed summary by Grant Summers (Secretary/Treasurer) from notes written during the meeting.

In attendance:

- Daryl Lynchard
- James Dabney
- William Goulet
- Grant Summers
- Mike Kennedy
- Fred Terasa
- Kevin Lanier
- Keith Kilpatrick

Daryl Lynchard explains to the board members about the meeting in Tallahassee on Friday(01/31/2020). Stating that the president of the board for HNWS was asked to attend the meeting about the gulf breeze interconnect with NFWFMD. Mike Kennedy makes a motion for daryl lynchard to go to Tallahassee.

Mike discusses his trip to Tallahassee on the gulf breeze interconnect with NFWFMD

James 2nd the motion

Motion carries

Personnel Director William Goulet

[REDACTED]

Special Personnel Meeting adjourned
Grant Summers, Secretary/Treasurer

