

HNWS Closed Executive Session  
Legal  
November 21, 2023

Mark Miller, Board President called the meeting to order at 5:35 P.M. The following Board of Directors were present: Mark Miller, Mike Matthews, Bill Thiel, Joe Campbell, Don Linnell, Daryl Lynchard, and David Crumbley. Also present were Jeff Crigler, Will Dunaway, Esq. and Emerald McDaniel.


**Unfinished Business**

None.

**New Business**

Legal Counsel reported progress of the South Santa Rosa Regional Reuse Initiative easement acquisitions. The last remaining Florida Power and Light easement, prior agreements, possible need for and price of an appraisal, and current negotiation status with possible action was discussed at length. Acting in the open meeting was discussed briefly. **No action was taken.**

The meeting was adjourned at 5:55 P.M.



Bill Thiel, Secretary