

Holley Navarre Water System
Closed Executive Session
Personnel
January 11, 2024

Mark Miller, Board President called the meeting to order at 3:03 PM. The following Board of Directors were present: Mark Miller, Mike Matthews, Bill Thiel, Joe Campbell, Don Linnell, Daryl Lynchard, and David Crumbley.

Unfinished Business

CEO 2023 Performance: The Board of Directors discussed the Chief Executive Officer's 2023 performance in great detail.

[REDACTED]

[REDACTED]

[REDACTED]

David Crumbley made a motion to award an end-of-year bonus to the Chief Executive Officer, Jeff Crigler. Don Linnell seconded the motion. The motion passed. 4/2/1

[REDACTED]

New Business

None.

The meeting was adjourned at 3:45 PM.



David Crumbley, President