

HOLLEY NAVARRE WATER SYSTEM
THE CLUB AT HIDDEN CREEK
PERSONNEL MEETING
OF THE BOARD OF DIRECTORS
JANUARY 28, 2020
6:00 P.M. - 7:45 P.M.

DARYL LYNCHARD, PRESIDENT

JAMES DABNEY, VICE PRESIDENT

GRANT SUMMERS, SECRETARY-TREASURER

MIKE KENNEDY, DIRECTOR

KEVIN LANIER, DIRECTOR

FRED TERASA, DIRECTOR

WILL GOULET, DIRECTOR

KEITH KILPATRICK, ESQUIRE

1 P-R-O-C-E-E-D-I-N-G-S

2 MR. LYNCHARD: Call the meeting to order.

3 MR. LANIER: I was just going to bring up
4 one thing real quick.

5 MR. LYNCHARD: Okay.

6 MR. LANIER: On that Robert's Rule, is
7 there a full book other than this? Okay. Because you
8 were referencing a page and I went looking and I am
9 right --

10 MR. SUMMERS: I didn't know there was
11 books.

12 MR. LANIER: There's no page numbers on
13 any of this --

14 MR. TERASA: There are a whole bunch --

15 MR. LANIER: There's a whole bunch of
16 versions of that book. That's the official version of
17 the book.

18 MR. SUMMERS: I think you referenced page
19 376, if I remember right. Pretty good memory --

20 MR. LANIER: Pretty good something.

21 MR. SUMMERS: So you just get this at any
22 bookstore?

23 MR. GOULET: Yeah.

24 MR. LYNCHARD: Call the meeting to order.
25 Stand up and join me in the pledge of allegiance.

1 (PLEDGE OF ALLEGIANCE.)

2 MR. LYNCHARD: Mr. Secretary, do we have a
3 quorum?

4 MR. LANIER: Yes.

5 MR. LYNCHARD: Do we have a quorum?

6 MR. LANIER: No. We don't have a quorum.
7 He's outside. Yeah, we do.

8 MR. LYNCHARD: We have audio recorders in
9 use. Silence your cell phones, if you can.

10 Someone start off the meeting because
11 there was an email --

12 MR. DABNEY: Are we doing it both in-house
13 and with Grant? Is that what we doing?

14 MR. LYNCHARD: I don't know if we are
15 doing it in-house or not. Not that it matters.

16 Rob sent out an email before we get to
17 this meeting about the meeting in Tallahassee on
18 Thursday. So just to explain it to everybody, on Friday,
19 Samantha Abell, I was talking to Samantha Abell about
20 that -- the three percent FRUS surcharge that we
21 discussed today -- and she actually asked me if I could
22 get in touch with the President, Mike, about going to
23 Tallahassee.

24 And I explained to her that I was the
25 President. And she said, "Well, you need to go." It was

1 about the Gulf Breeze Interconnect, and I told her we
2 were not pursuing that any further.

3 She proceeded to tell me that it was
4 for -- that Northwest Florida Water Management wanted our
5 President there. The idea was -- is that they were going
6 to pay for the entire Interconnect so Holley Navarre
7 Water System wouldn't pay a nickel.

8 I told her I would go, figured I would
9 bring it to the Board today, explain it to you. It looks
10 like this was the same -- an extension of the meetings
11 that Mike had here a couple of weeks ago in
12 Tallahassee --

13 MR. KENNEDY: That's correct.

14 MR. LYNCHARD: -- that nobody has ever
15 informed us in an email, even though Rob said it was a
16 staff level only event, got the email changed through
17 Samantha showing to where it was for the Presidents of
18 the Water Systems and Phil Phillips. Phil is the only
19 staff that is going to attend the meeting.

20 So with that said, if the Board doesn't
21 want me to go, I won't go.

22 MR. KENNEDY: No. I make a motion that
23 the President goes.

24 MR. LANIER: Yeah. That was part of the
25 original agreement -- or that's what they wanted.

1 MR. DABNEY: Yeah. I would second that
2 motion.

3 MR. LYNCHARD: And it's only an
4 informational meeting with Director Cyphers and
5 Representative Andrade.

6 MR. DABNEY: Yeah. So when you -- that
7 was -- this was the second part of the meeting that you
8 were at?

9 MR. KENNEDY: Again, so -- the only thing
10 was that Rob and the lobbyist have been working with the
11 Water District to get a discussion. And it's merely the
12 first sit-down that I am aware of, the first sit-down,
13 especially with Rob and myself and the lobbyist. And he
14 is kind of interested in our project. And it's more
15 again -- and you will get from Brett --

16 MR. LYNCHARD: Brett is not going to be
17 there. This is not --

18 MR. KENNEDY: Cyphers.

19 MR. LYNCHARD: Oh, Brett Cyphers, the
20 Northwest Florida Management --

21 MR. KENNEDY: Yeah.

22 MR. LYNCHARD: I was thinking you were
23 talking about -- I probably should have listened
24 harder --

25 MR. GOULET: He was just hired; wasn't he?

1 MR. LYNCHARD: Yes. He was just appointed
2 by the Governor.

3 MR. GOULET: Desantis just appointed him.

4 MR. KENNEDY: He was just getting a feel
5 for what we had and the only reason again -- he actually
6 read Pensacola News Journal report, a longer one, the one
7 where Samantha was -- anyway, it confused him.

8 MR. LYNCHARD: Yeah.

9 MR. KENNEDY: So it was just a verbal --

10 MR. DABNEY: I am looking at more than one
11 news article about what you are talking about.

12 MR. KENNEDY: Yeah. This one went back to
13 even before then, so -- and so, he wanted to fill us
14 out -- because he had some boxes that he needs to check
15 if it is going to be a good fit for them to allow us
16 funds for what the Governor wants done.

17 MR. LYNCHARD: Yep.

18 MR. KENNEDY: Okay.

19 MR. LANIER: I think any place and time we
20 can get -- what was it -- \$2.4 million? \$2.6 million?

21 MR. KENNEDY: I mean, it was as much as \$6
22 million.

23 MR. LYNCHARD: I wasn't interested if it
24 is \$2.4, because we are still going to have to pay
25 \$1.1 --

1 MR. KENNEDY: And we were not -- and Brett
2 was to keep -- Rob did his job saying, "Look, they are
3 not interested." Again, this is not verbal. And I am
4 not going to say -- we are not in -- put him --

5 MR. DABNEY: -- you are having Fairpoint
6 today; correct?

7 MR. LANIER: So you are more in tune to
8 what he is talking about.

9 MR. LYNCHARD: No. This was supposed to
10 be a private conversation that we had at this point --

11 MR. DABNEY: So that wasn't discussed
12 today?

13 MR. LYNCHARD: No. We ask that no one
14 discuss it outside of this today.

15 MR. TERASA: Well, one of the disconnects
16 that our lobbyist had coordinated with the District as to
17 who was going to be there. And then, someone else, I
18 guess Samantha, comes up with a different list of who is
19 going to participate, and it made the lobbyist look --

20 MR. KENNEDY: -- bad.

21 MR. TERASA: So that's my concern.

22 MR. LYNCHARD: Okay. Samantha was the one
23 dealing directly with Director Cyphers and Representative
24 Andrade from my understanding. But that's neither here
25 nor there.

1 MR. DABNEY: At the end of the day, they
2 didn't know that we were switching boards.

3 MR. KENNEDY: Yeah. That's fine on the
4 President. Just a summary on this situation again, Mr.
5 Cyphers -- there is a chunk of money that he -- he is
6 looking at this thing as a regional solution. What he
7 likes is -- he likes our Eglin field because it does get
8 rid of some stuff.

9 But that's not -- the thing on the
10 Governor's website, one of his initiatives, is to reduce
11 drinking water consumption. Which means if you could do
12 re-use, you reduce the consumption. Hence reduce the
13 stress on wells, I guess, is where he is going with that.

14 And so, you know, we told him all about
15 Eglin and he was all, "That's great." But he really
16 wants this to look like a regional solution.

17 So that's all we know. And, again, just
18 verbal at a beginning stage. That's it. So to -- I
19 mean, does anybody else have any questions about that?
20 Because I think we are really just talking about making
21 sure we are in agreement of sending Daryl up there.

22 MR. LYNCHARD: Okay.

23 MR. LANIER: As long as it is worth just
24 to have the agreement. Or going up there and try to get
25 as much money for Holley Navarre Water System as

1 possible.

2 MR. LYNCHARD: I am the representative --
3 now the President for Holley Navarre Water.

4 MR. LANIER: And not to help somebody else
5 in Gulf Breeze, if it comes out to sharing money. We
6 want all of that money if we can get it.

7 MR. LYNCHARD: I don't want -- look, I am
8 100 percent against us spending a single penny on that
9 Interconnect.

10 MR. LANIER: Right. Because any money we
11 bring in that we don't have to go back to members for or
12 don't have to pay back to a bank is a win-win for
13 everybody.

14 MR. LYNCHARD: As long as it benefits
15 Holley Navarre Water System.

16 MR. GOULET: And if it doesn't take away
17 from the Eglin project.

18 MR. KENNEDY: Exactly. And it may be you
19 will have to -- I mean, once you get more information
20 about it, it may be that, you know, Gulf Breeze is going
21 to get a big chunk of money. But in -- because of that,
22 we are going to get some money to keep on with our Eglin
23 deal.

24 MR. LYNCHARD: Yeah.

25 MR. KENNEDY: In fact, they know we are

1 not interested in helping fund anything with them.

2 MR. LYNCHARD: From a regional standpoint,
3 there are a couple other things that made sense with
4 that. That if they build that re-use line and use it as
5 a two-way line, in other words, they can -- if they --
6 they can pull water if they want to. We are sending
7 water to Eglin. If they want to pull it and sell it,
8 they can. We are not paying. If they want to push it to
9 Eglin, they can help pay for the Eglin project.

10 MR. KENNEDY: Yeah.

11 MR. LANIER: My only problem originally
12 was with the original agreement with Gulf Breeze was
13 that, you know, we were having to pay them to take our
14 water they were going to try and sell.

15 MR. LYNCHARD: That's right.

16 MR. LANIER: Now, I didn't mind us putting
17 the infrastructure in because it was benefiting us.

18 But, at best, it would have a -- you can
19 have this water. You don't have to buy it from us.

20 MR. LYNCHARD: That's it.

21 MR. LANIER: But paying for water, to me,
22 is kind of top shy, but we were kind of between a rock
23 and a hard place. And that was our back stop -- I don't
24 mind connecting with Gulf Breeze. I just don't want to
25 pay them to take our --

1 MR. LYNCHARD: I don't want to pay the
2 next loop --

3 MR. KENNEDY: And just for context, in
4 case you guys -- for the last year, what they have been
5 dealing with for multiple years is, you know, Eglin was
6 never getting any traction, we only have a finite amount
7 of spray field on our golf course -- is hooking up with
8 Eglin.

9 And we were going to pay the money to go
10 to Eglin. We were going to pay. And Eglin was -- I
11 mean, not Eglin, but Gulf Breeze. Gulf Breeze was in a
12 better business position than we were. Right. We had a
13 demand. They had what we needed.

14 But now that we have got Eglin online and
15 probably going to come to fruition, then now we have a
16 better business case without Gulf Breeze. And now, Gulf
17 Breeze was scrambling, so --

18 MR. LANIER: So who else is involved in
19 the Eglin project?

20 MR. KENNEDY: County.

21 MR. GOULET: The County had to secure a
22 lease first, because we can't secure a lease with the Air
23 Force because we are a privately member-owned
24 organization. So, therefore, the County had to get a
25 lease, and then, we have to use the lease from the

1 County.

2 MR. LYNCHARD: I think about \$8 million
3 worth of BP funds is going towards that project.

4 MR. KENNEDY: Right.

5 MR. LANIER: But Gulf Breeze is not
6 involved?

7 MR. GOULET: Nope.

8 MR. KENNEDY: No. They are not part of
9 the partners. The only partnership that is in the
10 contract is Holley Navarre Water System and Santa Rosa
11 County.

12 MR. TERASA: All right. Going back to
13 Gulf Breeze's re-use, as I remember that agreement that
14 was out there, at least from their side, they wanted to
15 have something there where if they didn't need our water
16 to wet, they could cut us off.

17 Now, exactly how that works, so when that
18 discussion is had, are we going to go in the corner and
19 talk about it? That's something I would never sign up
20 to.

21 MR. LYNCHARD: Oh, exactly. We were going
22 pay \$3 and a half million dollars towards the
23 infrastructure and there was --

24 MR. TERASA: -- no guarantee --

25 MR. LYNCHARD: -- no guarantee that they

1 wouldn't just turn the faucet off at some point.

2 MR. TERASA: Exactly.

3 MR. KENNEDY: So this is an Eglin forever
4 solution. Gulf Breeze was a --

5 MR. LANIER: -- was a regional.

6 MR. KENNEDY: Yeah.

7 MR. DABNEY: I mean, when I worked out at
8 Tiger Point, that sewer plant that was there, that's all
9 we used for the golf course was the re-use water. And
10 then, when they were running both courses, obviously, the
11 demand was high. But now, I think it's not as high.
12 They cut it as they obviously don't need as much water.
13 So I am wondering why -- but I guess --

14 MR. KENNEDY: So they have a re-use
15 problem. So they actually have a re-use program, which
16 by the way, depending on how the funding comes, Holley
17 Navarre Water System may want to be -- if Brett -- if
18 Cyphers is interested, he may be able to help us fund, to
19 start up a re-use program.

20 MR. LYNCHARD: That would be good if we
21 look into it. I don't know. I think the year -- in
22 2018, we had been both for years, ever since I have been
23 on the Board, that every subdivision that comes in
24 Navarre has to --

25 MR. GOULET: March 2017.

1 MR. LYNCHARD: Yeah. 2017. Every
2 subdivision that comes into Navarre, they make them put a
3 re-use line in, a purple pipe. And that was a policy.
4 And we finally held everybody's feet to the fire when we
5 were talking about Eglin. And come to find out, there's
6 been two subdivisions that they actually made and laid
7 the purple pipes --

8 MR. KENNEDY: You guys actually made --
9 one of them came here --

10 MR. LYNCHARD: That's right. We made one
11 of them do it.

12 MR. KENNEDY: We don't have piping --

13 MR. LYNCHARD: We don't have
14 infrastructure for it.

15 MR. GOULET: Staff wasn't enforcing that
16 which the Board passed. The Board reissued the policy
17 and let it to be known to the engineer that any new
18 subdevelopment has to put the purple pipe in, so even,
19 like, let's say the Publix shopping center expansion,
20 they would have to put a purple pipe in. Anything of
21 that scope would have to put a purple pipe in for re-use.

22 MR. DABNEY: Well, Destin does have a
23 re-use program, because I use property out there for
24 me -- when I do my stuff, and we use that re-use water --

25 MR. LANIER: And this discussion hasn't

1 taken place at the regular meeting, also?

2 MR. LYNCHARD: What?

3 MR. LANIER: What we are talking about
4 right now. Because what we are talking about probably
5 should be in a public meeting --

6 MR. LYNCHARD: If they give us both. We
7 are kind of crossing the lines here, so --

8 MR. LANIER: I'm talking about going to
9 Tallahassee trying to get money --

10 (EVERYONE SPEAKING OVER EACH OTHER.)

11 MR. LYNCHARD: Yeah. Most definitely.

12 MR. LANIER: There is nothing secret about
13 that.

14 MR. LYNCHARD: Yeah. There is nothing
15 secret about that. It's just the structure that they
16 were talking about with the Water Management District
17 funding 100 percent, so --

18 MR. LANIER: That's not strictly -- well,
19 I think part of public record; isn't it?

20 MR. DABNEY: Not until he gets it done.

21 MR. LANIER: I think, like Fred brought
22 the point up earlier about two Presidents. He was
23 President. He was President. He is going back.

24 The good thing is that somebody like me
25 who has not gone -- may have been going that wouldn't

1 have a clue what they are talking about, but he is on
2 Fairpoint. You are on Fairpoint. You are ex-President.
3 So, from that group, I think it's a benefit for us,
4 either one. Do you know what I'm saying?

5 MR. KENNEDY: Yeah. Exactly. We just
6 want to find out -- and so, I think --

7 MR. TERASA: One last point about the Gulf
8 Breeze thing. It only came about because we had to have
9 an alternative to Eglin because Eglin wasn't looking us
10 in the face. We were against it. Bottom line, August
11 2020, we had to have something lined up and we knew it
12 was going to cost us for a lot of money for -- whether we
13 had to have that. But now, we are good -- yeah. We are
14 waiting on the MOA to be finalized.

15 MR. GOULET: We sent it over a few weeks
16 ago. And we are waiting for them to sign off on it.

17 MR. KENNEDY: If they agree, we should be
18 going with our forever solution.

19 MR. LANIER: But that's a grant program?
20 For what?

21 MR. LYNCHARD: No. State.

22 MR. KENNEDY: We are paying the whole
23 thing.

24 MR. LANIER: Go to the bank and borrow
25 it --

1 MR. KENNEDY: For which one?

2 MR. LANIER: For Gulf Breeze, you are
3 talking --

4 MR. KENNEDY: Oh, yeah. That would be
5 from the Water District if --

6 MR. GOULET: The Gulf Breeze option.

7 MR. LYNCHARD: Yes.

8 MR. DABNEY: Every -- just like my grant,
9 with every grant comes something. It's only a paperwork
10 trail of nightmares. So how much longer did -- but it's
11 not that bad. It's how many gallons you pump. How
12 much --

13 MR. TERASA: I guess we ought to ask the
14 other question, Mr. President. Let's say this District
15 says, "Hey, look. We will pay for the piping over there
16 at Holley Navarre Water System and we will," -- let me
17 say it different.

18 "We will help fund the Eglin project if
19 you will do the Interconnect -- not pay for it, but
20 participate in it."

21 In other words, they are going to want
22 something for their money. Plus, they will give us
23 additional money. Do you know what I am saying? In
24 other words, if we go in there, and, of course, we don't
25 like certain circumstances they are talking about with

1 respect to they are going to turn us off.

2 We don't want to pay them. But, at least,
3 we will pay that, but you will help pay for the Eglin
4 project if you will subscribe to supporting the Gulf
5 Breeze project. That's what I am saying.

6 MR. DABNEY: So was that grant that you
7 are talking about for Northwest, was it job specific?
8 Was it designed for Gulf Breeze only and that's all it is
9 going to be used for? Did it say?

10 MR. KENNEDY: Literally --

11 MR. DABNEY: We need to find out, get
12 Frank upset --

13 MR. KENNEDY: He will go up there and find
14 out and bring back information.

15 MR. LYNCHARD: Correct.

16 MR. DABNEY: It may be cheaper for us to
17 run the pipe to Gulf Breeze since we are so close.

18 MR. GOULET: Since the Board will be
19 voting on the decision, Daryl is going. He will give us
20 information and come back to us.

21 MR. TERASA: Oh, yeah. I just want to be
22 prepared for that eventuality, I mean --

23 MR. KENNEDY: So does anybody have a
24 problem? So we had a motion and a second for Daryl to go
25 up to Tallahassee.

1 MR. LYNCHARD: Is there any further
2 discussion?

3 MR. LANIER: I would prefer Mike since he
4 has already got some continuity with it, but, you know,
5 that's just for continuity's sake.

6 MR. DABNEY: Can they both go?

7 MR. LYNCHARD: They wanted the President
8 to be there.

9 MR. KENNEDY: It should be fine.

10 MR. DABNEY: Well, it sounds like it's an
11 informative --

12 MR. LYNCHARD: It's just information we
13 would get.

14 MR. DABNEY: I mean, if it was a suit and
15 tie and dressed up pretty like Keith always is, it might
16 be a different thing.

17 MR. KENNEDY: It is.

18 MR. LYNCHARD: Yeah, it is.

19 MR. DABNEY: Then I will never be able to
20 go?

21 MR. GOULET: You can't wear shorts.

22 (EVERYONE SPEAKING AT THE SAME TIME.)

23 MR. KENNEDY: It is a suit and tie.

24 MR. DABNEY: All right. So it is?

25 MR. KENNEDY: Yeah, it is.

MR. LYNCHARD: Dress-up.

MR. KENNEDY: A little bit of dress-up. A little bit more business casual.

MR. LYNCHARD: Okay. So any further discussion?

(NO AUDIBLE RESPONSE.)

MR. LYNCHARD: All those in favor say "Aye"?

MR. KENNEDY: Aye.

MR. LANIER: Aye.

MR. SUMMERS: Aye.

MR. GOULET: Aye.

MR. DABNEY: Aye.

MR. TERASA: Aye.

MR. LYNCHARD: Any opposed?

(NO AUDIBLE RESPONSE.)

MR. LYNCHARD: Motion carries.

Personnel Director. [REDACTED]

[REDACTED].

MR. GOULET: [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED].

MR. TERASA: I'm sorry. I can't hear you.

MR. GOULET: [REDACTED]

1 a [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED] That is my motion.
10 MR. LYNCHARD: [REDACTED]?
11 MR. DABNEY: [REDACTED].
12 MR. LYNCHARD: [REDACTED]?
13 MR. TERASA: [REDACTED] [REDACTED]
14 [REDACTED].
15 MR. GOULET: [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED] [REDACTED]
19 [REDACTED] [REDACTED] [REDACTED]
20 [REDACTED] [REDACTED]
21 [REDACTED]
22 [REDACTED] [REDACTED] [REDACTED]
23 [REDACTED] [REDACTED]
24 [REDACTED]?
25 [REDACTED]

1 [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED].

5 [REDACTED]
6 [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED] [REDACTED]
13 [REDACTED] --

14 MR. TERASA: For instance? Be specific.

15 MR. GOULET: [REDACTED]
16 [REDACTED]
17 [REDACTED]."

18 MR. TERASA: I don't think that is
19 correct.

20 MR. LANIER: [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED].

24 MR. GOULET: [REDACTED].

25 MR. LANIER: Well --

1 MR. GOULET: [REDACTED]
2 [REDACTED].
3 MR. LANIER: [REDACTED]
4 [REDACTED] [REDACTED]?
5 MR. KENNEDY: [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED] [REDACTED]
11 [REDACTED] [REDACTED]
12 [REDACTED].
13 [REDACTED] --
14 MR. GOULET: P [REDACTED]
15 That's correct.
16 MR. KENNEDY: [REDACTED]
17 [REDACTED]
18 [REDACTED] --
19 MR. LANIER: [REDACTED]
20 [REDACTED] [REDACTED]
21 [REDACTED]
22 MR. GOULET: [REDACTED] [REDACTED] [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]

1 [REDACTED]

2 [REDACTED]

3 [REDACTED] [REDACTED] [REDACTED]

4 [REDACTED]?

5 MR. KENNEDY: [REDACTED] [REDACTED]

6 [REDACTED].

7 MR. GOULET: [REDACTED]

8 [REDACTED]

9 MR. LANIER: It isn't anything, because
10 the bylaws talk about the format for an agenda and we are
11 not going there, but we are getting off topic here.

12 MR. GOULET: [REDACTED]

13 [REDACTED] [REDACTED]

14 [REDACTED] [REDACTED]?

15 MR. KENNEDY: [REDACTED] [REDACTED]

16 [REDACTED]

17 [REDACTED].

18 MR. LANIER: [REDACTED]

19 [REDACTED]

20 [REDACTED].

21 MR. KENNEDY: I mean, here's the deal --

22 MR. LANIER: [REDACTED] [REDACTED]

23 [REDACTED] [REDACTED] --

24 MR. KENNEDY: -- [REDACTED].

25 MR. LANIER: -- [REDACTED]

1 [REDACTED] [REDACTED]

2 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

3 [REDACTED] [REDACTED].

4 MR. KENNEDY: Yeah. If you guys are --

5 MR. LANIER: [REDACTED]

6 [REDACTED].

7 MR. KENNEDY: -- [REDACTED]

8 [REDACTED]

9 [REDACTED] [REDACTED]

10 [REDACTED] [REDACTED]

11 [REDACTED] --

12 MR. DABNEY: [REDACTED]

13 [REDACTED]

14 [REDACTED] [REDACTED]

15 [REDACTED] [REDACTED].

16 [REDACTED]

17 [REDACTED] [REDACTED] [REDACTED]

18 [REDACTED].

19 MR. TERASA: [REDACTED]

20 [REDACTED]

21 [REDACTED] --

22 MR. DABNEY: [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

1 [REDACTED] .

2 MR. TERASA: [REDACTED] [REDACTED]

3 [REDACTED] [REDACTED] [REDACTED]

4 [REDACTED] [REDACTED] [REDACTED]

5 [REDACTED] [REDACTED]

6 [REDACTED] [REDACTED]

7 [REDACTED] [REDACTED]

8 [REDACTED] [REDACTED]

9 [REDACTED] [REDACTED]

10 [REDACTED] [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED] ?

14 MR. DABNEY: [REDACTED]

15 [REDACTED] [REDACTED] [REDACTED]

16 [REDACTED] [REDACTED]

17 [REDACTED]

18 [REDACTED] [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED] .

22 MR. GOULET: [REDACTED] [REDACTED]

23 [REDACTED]

24 [REDACTED] [REDACTED]

25 [REDACTED]

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] [REDACTED] [REDACTED]
6 [REDACTED]
7 [REDACTED].
8 MR. LANIER: [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED].
15 MR. GOULET: [REDACTED]
16 [REDACTED]
17 [REDACTED] [REDACTED]
18 [REDACTED]
19 [REDACTED] --
20 MR. LANIER: [REDACTED]
21 [REDACTED].
22 MR. GOULET: [REDACTED]
23 [REDACTED]
24 [REDACTED].
25 (EVERYONE SPEAKING AT THE SAME TIME.)

1 MR. KILPATRICK: -- [REDACTED] --
2 MR. LYNCHARD: [REDACTED]
3 [REDACTED] [REDACTED]
4 [REDACTED]
5 [REDACTED] --
6 MR. GOULET: [REDACTED] --
7 MR. LYNCHARD: [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 MR. GOULET: [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED] [REDACTED].
14 MR. KENNEDY: [REDACTED]
15 [REDACTED]
16 MR. GOULET: [REDACTED]
17 [REDACTED].
18 MR. KENNEDY: [REDACTED] [REDACTED]
19 [REDACTED] [REDACTED] [REDACTED]
20 [REDACTED] [REDACTED]
21 [REDACTED].
22 [REDACTED]
23 [REDACTED] --
24 MR. LYNCHARD: [REDACTED]
25 [REDACTED] [REDACTED] [REDACTED]

1 [REDACTED] [REDACTED] ?
2 MR. LANIER: [REDACTED] [REDACTED]
3 [REDACTED] .
4 MR. LYNCHARD: [REDACTED] [REDACTED]
5 [REDACTED]
6 [REDACTED] [REDACTED] .
7 MR. KENNEDY: Okay.
8 MR. LANIER: [REDACTED]
9 [REDACTED] .
10 MR. DABNEY: [REDACTED] [REDACTED]
11 [REDACTED] ?
12 MR. KENNEDY: [REDACTED]
13 [REDACTED] --
14 MR. DABNEY: [REDACTED] .
15 MR. KENNEDY: [REDACTED]
16 [REDACTED] .
17 MR. GOULET: S [REDACTED] [REDACTED]
18 [REDACTED] ?
19 MR. KENNEDY: [REDACTED] --
20 MR. TERASA: [REDACTED] hat's a good point, you
21 know --
22 MR. GOULET: I am just saying.
23 MR. TERASA: [REDACTED]
24 [REDACTED]
25 [REDACTED] [REDACTED] --

1 MR. GOULET: [REDACTED]
2 [REDACTED] [REDACTED].
3 MR. TERASA: [REDACTED] [REDACTED]
4 [REDACTED] --
5 MR. KENNEDY: -- to give -- never --
6 MR. TERASA: [REDACTED]
7 [REDACTED] [REDACTED] [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED] --
10 MR. KILPATRICK: [REDACTED]?
11 MR. TERASA: [REDACTED].
12 MR. DABNEY: [REDACTED]
13 [REDACTED].
14 MR. KILPATRICK: [REDACTED].
15 (EVERYONE SPEAKING AT THE SAME TIME.)
16 MR. KENNEDY: [REDACTED]
17 [REDACTED] --
18 MR. DABNEY: [REDACTED]?
19 MR. LANIER: [REDACTED]
20 [REDACTED].
21 (EVERYONE SPEAKING AT THE SAME TIME.)
22 MR. KENNEDY: [REDACTED] [REDACTED]
23 [REDACTED] --
24 MR. KILPATRICK: [REDACTED]
25 MR. TERASA: [REDACTED]

1 [REDACTED] [REDACTED]?

2 MR. KILPATRICK: [REDACTED]

3 [REDACTED] [REDACTED]

4 [REDACTED]

5 [REDACTED] [REDACTED].

6 MR. GOULET: [REDACTED]

7 [REDACTED]

8 [REDACTED] [REDACTED]

9 [REDACTED] [REDACTED]

10 [REDACTED] [REDACTED]

11 [REDACTED].

12 MR. KILPATRICK: [REDACTED]

13 [REDACTED] [REDACTED]

14 [REDACTED] [REDACTED]

15 [REDACTED] --

16 MR. GOULET: [REDACTED] --

17 MR. KILPATRICK: -- [REDACTED]

18 [REDACTED].

19 MR. GOULET: [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED] [REDACTED]

23 [REDACTED] [REDACTED]

24 [REDACTED] [REDACTED] [REDACTED]

25 [REDACTED] [REDACTED]

1 [REDACTED].

2 MR. KENNEDY: T [REDACTED]

3 [REDACTED].

4 (EVERYONE SPEAKING AT THE SAME TIME.)

5 MR. GOULET: [REDACTED]

6 [REDACTED]."

7 MR. TERASA: [REDACTED] [REDACTED]

8 [REDACTED].

9 MR. GOULET: [REDACTED].

10 MR. TERASA: [REDACTED] [REDACTED] [REDACTED]

11 [REDACTED] --

12 MR. GOULET: [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED] [REDACTED]

18 [REDACTED]

19 [REDACTED] [REDACTED]

20 [REDACTED]?

21 MR. KENNEDY: [REDACTED].

22 MR. GOULET: [REDACTED] [REDACTED]

23 [REDACTED] [REDACTED]

24 [REDACTED] [REDACTED] [REDACTED]

25 [REDACTED]

1 [REDACTED] .

2 MR. KENNEDY: [REDACTED]

3 [REDACTED]

4 [REDACTED] .

5 MR. GOULET: [REDACTED] [REDACTED]

6 [REDACTED] [REDACTED] [REDACTED] .

7 MR. LANIER: [REDACTED]

8 [REDACTED] ?

9 MR. GOULET: [REDACTED] [REDACTED]

10 [REDACTED] [REDACTED] [REDACTED]

11 [REDACTED]

12 [REDACTED] [REDACTED] .

13 (EVERYONE SPEAKING AT THE SAME TIME.)

14 MR. DABNEY: [REDACTED]

15 [REDACTED]

16 [REDACTED] [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED] [REDACTED]

20 [REDACTED] [REDACTED]

21 [REDACTED] [REDACTED] [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED] [REDACTED] [REDACTED]

25 [REDACTED] .

1 MR. KENNEDY: [REDACTED]
2 [REDACTED]
3 [REDACTED] [REDACTED]
4 [REDACTED] [REDACTED]
5 [REDACTED] ?
6 MR. GOULET: [REDACTED]
7 [REDACTED] [REDACTED] [REDACTED]
8 [REDACTED] --
9 MR. DABNEY: [REDACTED]
10 [REDACTED] --
11 (EVERYONE SPEAKING AT THE SAME TIME.)
12 MR. KENNEDY: [REDACTED]
13 [REDACTED] .
14 MR. GOULET: [REDACTED] .
15 MR. DABNEY: [REDACTED] ?
16 [REDACTED]
17 [REDACTED]
18 [REDACTED] [REDACTED]
19 [REDACTED] .
20 MR. KENNEDY: [REDACTED]
21 [REDACTED] [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED] [REDACTED] .
25 MR. DABNEY: [REDACTED] [REDACTED] [REDACTED]

1 [REDACTED]

2 [REDACTED] [REDACTED] [REDACTED]

3 [REDACTED] [REDACTED]

4 [REDACTED] [REDACTED] [REDACTED]

5 [REDACTED] ?

6 MR. GOULET: [REDACTED]

7 [REDACTED]

8 [REDACTED] [REDACTED]

9 [REDACTED]

10 [REDACTED] [REDACTED]

11 [REDACTED] [REDACTED]

12 [REDACTED] .

13 (EVERYONE SPEAKING AT THE SAME TIME.)

14 MR. GOULET: [REDACTED] [REDACTED]

15 [REDACTED] [REDACTED]

16 [REDACTED] ?

17 (EVERYONE SPEAKING AT THE SAME TIME.)

18 MR. GOULET: [REDACTED] [REDACTED]

19 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

20 [REDACTED] [REDACTED] [REDACTED] .

21 And then we have a gentleman come in

22 that --

23 (EVERYONE SPEAKING AT THE SAME TIME.)

24 MR. DABNEY: That would be my question:

25 [REDACTED] [REDACTED]

1 [REDACTED] [REDACTED] [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED].
10 MR. TERASA: [REDACTED]
11 [REDACTED] [REDACTED]
12 [REDACTED] --
13 (EVERYONE SPEAKING AT THE SAME TIME.)
14 MR. LYNCHARD: [REDACTED]
15 [REDACTED].
16 MR. GOULET: [REDACTED]?
17 MR. LANIER: [REDACTED] [REDACTED]
18 [REDACTED] [REDACTED].
19 MR. GOULET: [REDACTED].
20 MR. LANIER: [REDACTED] [REDACTED]
21 [REDACTED]
22 [REDACTED]?
23 MR. GOULET: [REDACTED] --
24 MR. LANIER: [REDACTED] [REDACTED]
25 [REDACTED] [REDACTED]

1 [REDACTED] [REDACTED] ?
2 MR. GOULET: [REDACTED] [REDACTED]
3 [REDACTED] [REDACTED]
4 [REDACTED] [REDACTED] [REDACTED]
5 [REDACTED] [REDACTED] .
6 MR. LANIER: [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED] ?
9 MR. GOULET: [REDACTED] --
10 (EVERYONE SPEAKING AT THE SAME TIME.)
11 MR. LANIER: [REDACTED] [REDACTED]
12 [REDACTED] .
13 MR. DABNEY: [REDACTED] .
14 MR. LANIER: [REDACTED] [REDACTED] .
15 MR. KENNEDY: [REDACTED] .
16 MR. LANIER: [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED] ."
24 MR. KENNEDY: [REDACTED]
25 [REDACTED]

1 [REDACTED] .

2 MR. DABNEY: [REDACTED] [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED] [REDACTED]

6 [REDACTED] [REDACTED]

7 [REDACTED] [REDACTED] [REDACTED]

8 [REDACTED] [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED] [REDACTED] --

12 MR. KENNEDY: Well, no --

13 (EVERYONE SPEAKING AT THE SAME TIME.)

14 MR. LANIER: [REDACTED]

15 [REDACTED]

16 [REDACTED] [REDACTED] --

17 MR. DABNEY: [REDACTED] [REDACTED]

18 [REDACTED] [REDACTED]

19 [REDACTED]

20 [REDACTED] [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED] --

24 MR. LANIER: [REDACTED]

25 [REDACTED] --

1 (EVERYONE SPEAKING AT THE SAME TIME.)

2 MR. DABNEY: [REDACTED]

3 [REDACTED]
4 [REDACTED]
5 [REDACTED].

6 MR. KENNEDY: [REDACTED]

7 [REDACTED] [REDACTED]?

8 (EVERYONE SPEAKING AT THE SAME TIME.)

9 MR. TERASA: [REDACTED]

10 [REDACTED] [REDACTED]
11 [REDACTED] [REDACTED]
12 [REDACTED] [REDACTED] --

13 MR. GOULET: It does.

14 MR. TERASA: [REDACTED]

15 [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED]
17 [REDACTED]
18 [REDACTED]

19 (EVERYONE SPEAKING AT THE SAME TIME.)

20 MR. DABNEY: [REDACTED]

21 [REDACTED] --

22 MR. TERASA: [REDACTED] [REDACTED]

23 [REDACTED].

24 (EVERYONE SPEAKING AT THE SAME TIME.)

25 MR. TERASA: [REDACTED] [REDACTED]

1 [REDACTED] [REDACTED] --
2 (EVERYONE SPEAKING AT THE SAME TIME.)
3 MR. KENNEDY: -- [REDACTED]
4 [REDACTED].
5 MR. TERASA: [REDACTED]
6 [REDACTED].
7 MR. LANIER: [REDACTED]
8 [REDACTED] --
9 MR. TERASA: [REDACTED]
10 [REDACTED] [REDACTED] [REDACTED]
11 [REDACTED]
12 [REDACTED].
13 MR. KENNEDY: [REDACTED]
14 [REDACTED]
15 [REDACTED] --
16 (EVERYONE SPEAKING AT THE SAME TIME.)
17 MR. DABNEY: [REDACTED] --
18 MR. LYNCHARD: G [REDACTED] [REDACTED]
19 [REDACTED].
20 MR. DABNEY: [REDACTED] [REDACTED]
21 [REDACTED] [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED]
24 [REDACTED] [REDACTED] [REDACTED]
25 [REDACTED] [REDACTED],

1 [REDACTED] ?

2 [REDACTED]

3 [REDACTED]

4 [REDACTED] [REDACTED] [REDACTED]

5 [REDACTED] --

6 MR. KILPATRICK: [REDACTED]

7 [REDACTED] --

8 MR. DABNEY: [REDACTED] [REDACTED]

9 [REDACTED]

10 [REDACTED] .

11 (EVERYONE SPEAKING AT THE SAME TIME.)

12 MR. LYNCHARD: [REDACTED] [REDACTED]

13 [REDACTED]

14 [REDACTED] [REDACTED]

15 [REDACTED] --

16 MR. DABNEY: [REDACTED]

17 [REDACTED]

18 [REDACTED] [REDACTED] ?

19 MR. KILPATRICK: [REDACTED]

20 [REDACTED] .

21 MR. DABNEY: [REDACTED]

22 [REDACTED] [REDACTED] [REDACTED]

23 [REDACTED] --

24 (EVERYONE SPEAKING AT THE SAME TIME.)

25 MR. TERASA: [REDACTED]

1 [REDACTED] [REDACTED] ?

2 (EVERYONE SPEAKING AT THE SAME TIME.)

3 MR. GOULET: [REDACTED]

4 [REDACTED] --

5 MR. TERASA: [REDACTED]

6 [REDACTED] [REDACTED]

7 [REDACTED]

8 MR. DABNEY: [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED] [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED] [REDACTED]

15 [REDACTED] [REDACTED]

16 [REDACTED] [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED] [REDACTED]

21 [REDACTED] [REDACTED]

22 [REDACTED] [REDACTED]

23 [REDACTED] [REDACTED] .

24 MR. KILPATRICK: [REDACTED]

25 [REDACTED]

1 [REDACTED] .

2 MR. LYNCHARD: [REDACTED]

3 MR. KILPATRICK: [REDACTED]

4 [REDACTED] --

5 MR. DABNEY: [REDACTED]

6 [REDACTED]

7 [REDACTED] --

8 MR. GOULET: [REDACTED] ?

9 MR. LANIER: [REDACTED] ?

10 MR. GOULET: [REDACTED]

11 [REDACTED] [REDACTED]

12 [REDACTED] .

13 MR. TERASA: [REDACTED]

14 [REDACTED] --

15 MR. GOULET: [REDACTED] [REDACTED]

16 [REDACTED] ?

17 MR. TERASA: [REDACTED]

18 [REDACTED]

19 [REDACTED] --

20 MR. KENNEDY: [REDACTED] --

21 MR. GOULET: [REDACTED] .

22 MR. TERASA: [REDACTED]

23 MR. KENNEDY: [REDACTED]

24 [REDACTED] [REDACTED]

25 [REDACTED]

1 [REDACTED] --
2 MR. GOULET: [REDACTED]
3 MR. DABNEY: [REDACTED]
4 [REDACTED]
5 [REDACTED] rs.
6 (EVERYONE SPEAKING AT THE SAME TIME.)
7 MR. KENNEDY: [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED] ?
10 MR. DABNEY: [REDACTED]
11 [REDACTED] [REDACTED] --
12 MR. KENNEDY: [REDACTED] .
13 MR. DABNEY: [REDACTED]
14 [REDACTED] .
15 MR. KENNEDY: [REDACTED]
16 [REDACTED]
17 [REDACTED] [REDACTED]
18 [REDACTED]
19 [REDACTED] --
20 MR. GOULET: [REDACTED]
21 [REDACTED]
22 [REDACTED] --
23 MR. KILPATRICK: U [REDACTED] .
24 MR. KENNEDY: [REDACTED]
25 [REDACTED]

1 [REDACTED] .

2 MR. LANIER: [REDACTED]

3 [REDACTED] [REDACTED] --

4 (EVERYONE SPEAKING AT THE SAME TIME.)

5 MR. GOULET: [REDACTED]

6 [REDACTED] .

7 (EVERYONE SPEAKING AT THE SAME TIME.)

8 MR. GOULET: [REDACTED]

9 [REDACTED] --

10 (EVERYONE SPEAKING AT THE SAME TIME.)

11 MR. TERASA: [REDACTED]

12 [REDACTED]

13 [REDACTED] ?

14 (EVERYONE SPEAKING AT THE SAME TIME.)

15 MR. LANIER: [REDACTED]

16 [REDACTED] --

17 MR. DABNEY: [REDACTED] [REDACTED]

18 [REDACTED]

19 [REDACTED] [REDACTED]

20 [REDACTED] [REDACTED]

21 [REDACTED] . "

22 MR. KENNEDY: [REDACTED] .

23 MR. DABNEY: [REDACTED] .

24 MR. KENNEDY: [REDACTED] .

25 MR. DABNEY: [REDACTED] .

1 [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED] [REDACTED] [REDACTED]
9 [REDACTED]
10 [REDACTED] [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED]
15 [REDACTED].
16 MR. LYNCHARD: [REDACTED] --
17 MR. DABNEY: [REDACTED] --
18 MR. LYNCHARD: [REDACTED].
19 (EVERYONE SPEAKING AT THE SAME TIME.)
20 MR. DABNEY: [REDACTED]
21 [REDACTED] [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED].
24 MR. KILPATRICK: [REDACTED]t.
25 MR. DABNEY: [REDACTED]

1 [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED] [REDACTED]
4 [REDACTED] [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED] [REDACTED] [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED] [REDACTED]
10 [REDACTED] ."
11 (EVERYONE SPEAKING AT THE SAME TIME.)
12 MR. TERASA: [REDACTED]
13 [REDACTED] --
14 MR. KENNEDY: Excuse me --
15 MR. DABNEY: [REDACTED]
16 [REDACTED] ?
17 MR. TERASA: [REDACTED]
18 [REDACTED] --
19 (EVERYONE SPEAKING AT THE SAME TIME.)
20 MR. TERASA: -- [REDACTED]
21 [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED]
24 [REDACTED] --
25 MR. KENNEDY: [REDACTED]

1 f [REDACTED] --

2 MR. LYNCHARD: [REDACTED] [REDACTED]

3 [REDACTED] [REDACTED]

4 [REDACTED] [REDACTED]

5 [REDACTED] --

6 MR. GOULET: [REDACTED] t.

7 MR. KENNEDY: [REDACTED] [REDACTED].

8 MR. DABNEY: [REDACTED]

9 [REDACTED] ?

10 MR. LYNCHARD: [REDACTED] [REDACTED]

11 [REDACTED] [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED] [REDACTED]

15 [REDACTED]

16 [REDACTED] --

17 (EVERYONE SPEAKING AT THE SAME TIME.)

18 MR. LYNCHARD: [REDACTED] [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

1 [REDACTED]
2 [REDACTED] [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED] --
5 MR. KILPATRICK: [REDACTED]
6 [REDACTED]
7 [REDACTED].
8 MR. DABNEY: [REDACTED]
9 [REDACTED]
10 [REDACTED] --
11 (EVERYONE SPEAKING AT THE SAME TIME.)
12 MR. DABNEY: [REDACTED]
13 [REDACTED] [REDACTED].
14 MR. GOULET: [REDACTED]
15 [REDACTED].
16 MR. DABNEY: [REDACTED].
17 MR. LYNCHARD: [REDACTED]oes.
18 MR. DABNEY: [REDACTED] [REDACTED]
19 [REDACTED].
20 MR. KENNEDY: [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED] [REDACTED]

1 [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED].
4 MR. DABNEY: [REDACTED]
5 [REDACTED] [REDACTED]?
6 MR. KENNEDY: O [REDACTED]
7 MR. TERASA: I understand that --
8 MR. DABNEY: [REDACTED]
9 [REDACTED] --
10 MR. GOULET: [REDACTED].
11 MR. DABNEY: [REDACTED]
12 [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED]
15 [REDACTED].
16 [REDACTED] [REDACTED]
17 [REDACTED]
18 [REDACTED] [REDACTED]
19 [REDACTED] [REDACTED]
20 [REDACTED] --
21 MR. LYNCHARD: We will get there.
22 MR. DABNEY: We are going to get there.
23 MR. TERASA: [REDACTED]
24 [REDACTED] --
25 MR. KENNEDY: [REDACTED]

1 [REDACTED] --

2 MR. DABNEY: S [REDACTED]

3 [REDACTED] n?

4 MR. KENNEDY: [REDACTED]

5 [REDACTED] .

6 (EVERYONE SPEAKING AT THE SAME TIME.)

7 MR. LYNCHARD: [REDACTED] --

8 MR. TERASA: [REDACTED]

9 [REDACTED]

10 MR. GOULET: [REDACTED] --

11 MR. DABNEY: [REDACTED]

12 [REDACTED] .

13 MR. KILPATRICK: I [REDACTED]

14 [REDACTED]

15 MR. GOULET: [REDACTED]

16 [REDACTED] [REDACTED]

17 [REDACTED] [REDACTED]

18 [REDACTED]

19 [REDACTED] ?

20 MR. KILPATRICK: [REDACTED]

21 [REDACTED]

22 [REDACTED] [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED] --

1 MR. DABNEY: [REDACTED]
2 [REDACTED].
3 MR. KILPATRICK: [REDACTED].
4 MR. DABNEY: [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED] --
14 (EVERYONE SPEAKING AT THE SAME TIME.)
15 MR. LANIER: [REDACTED]
16 [REDACTED] --
17 MR. KILPATRICK: [REDACTED]
18 [REDACTED] --
19 MR. DABNEY: [REDACTED] --
20 (EVERYONE SPEAKING AT THE SAME TIME.)
21 MR. KENNEDY: [REDACTED]
22 [REDACTED] --
23 MR. TERASA: [REDACTED]
24 [REDACTED] [REDACTED] [REDACTED]
25 [REDACTED]

1 [REDACTED]

2 [REDACTED] . "

3 MR. LANIER: [REDACTED]

4 [REDACTED]

5 [REDACTED] [REDACTED]

6 [REDACTED] .

7 MR. TERASA: Yeah. Yeah.

8 MR. LANIER: [REDACTED] .

9 MR. KILPATRICK: [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED] [REDACTED]

16 [REDACTED] [REDACTED]

17 [REDACTED] " --

18 MR. DABNEY: [REDACTED]

19 [REDACTED]

20 [REDACTED] .

21 MR. GOULET: Right.

22 MR. DABNEY: [REDACTED]

23 [REDACTED] [REDACTED]

24 [REDACTED] --

25 (EVERYONE SPEAKING AT THE SAME TIME.)

1 MR. KENNEDY: How about this --
2 (EVERYONE SPEAKING AT THE SAME TIME.)
3 MR. DABNEY: [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED].
7 MR. GOULET: Yeah.
8 MR. DABNEY: [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED] [REDACTED].
12 MR. TERASA: [REDACTED]
13 [REDACTED] --
14 MR. DABNEY: [REDACTED] [REDACTED]
15 [REDACTED] [REDACTED]
16 [REDACTED].
17 MR. KENNEDY: S [REDACTED]
18 [REDACTED] --
19 (EVERYONE SPEAKING AT THE SAME TIME.)
20 MR. DABNEY: [REDACTED]
21 [REDACTED] --
22 (EVERYONE SPEAKING AT THE SAME TIME.)
23 MR. LYNCHARD: [REDACTED] [REDACTED]
24 [REDACTED] [REDACTED] [REDACTED]
25 [REDACTED] --

1 MR. LANIER: [REDACTED]

2 [REDACTED] [REDACTED]

3 [REDACTED].

4 MR. LYNCHARD: Okay. Withdraw your
5 motion.

6 MR. GOULET: I withdraw my motion. And I
7 will restate a new motion.

8 (EVERYONE SPEAKING AT THE SAME TIME.)

9 MR. LANIER: [REDACTED]
10 [REDACTED]

11 [REDACTED]

12 [REDACTED] --

13 MR. DABNEY: A [REDACTED] [REDACTED]

14 [REDACTED] --

15 (EVERYONE SPEAKING AT THE SAME TIME.)

16 MR. DABNEY: [REDACTED]
17 [REDACTED]

18 [REDACTED] --

19 (EVERYONE SPEAKING AT THE SAME TIME.)

20 MR. GOULET: [REDACTED] --

21 (EVERYONE SPEAKING AT THE SAME TIME.)

22 MR. LANIER: [REDACTED] [REDACTED]?

23 (EVERYONE SPEAKING AT THE SAME TIME.)

24 MR. LANIER: [REDACTED]

25 [REDACTED]

1 MR. KILPATRICK: [REDACTED].
2 MR. LANIER: [REDACTED]
3 [REDACTED].
4 MR. DABNEY: [REDACTED]
5 [REDACTED]
6 [REDACTED] --
7 MR. GOULET: [REDACTED].
8 MR. KENNEDY: [REDACTED]?
9 MR. GOULET: [REDACTED] --
10 MR. LANIER: [REDACTED] [REDACTED].
11 MR. GOULET: -- [REDACTED].
12 MR. DABNEY: [REDACTED] [REDACTED]
13 [REDACTED] --
14 MR. GOULET: [REDACTED]
15 [REDACTED]?
16 MR. LANIER: [REDACTED]
17 [REDACTED].
18 MR. GOULET: [REDACTED]
19 [REDACTED].
20 MR. LANIER: [REDACTED].
21 MR. GOULET: [REDACTED].
22 MR. DABNEY: [REDACTED]
23 MR. KILPATRICK: [REDACTED]
24 [REDACTED] [REDACTED]
25 [REDACTED].

1 MR. TERASA: [REDACTED].
2 MR. GOULET: [REDACTED]
3 [REDACTED]
4 [REDACTED] [REDACTED].
5 MR. DABNEY: Like I said --
6 MR. KILPATRICK: [REDACTED]
7 [REDACTED]?
8 MR. DABNEY: [REDACTED].
9 MR. GOULET: [REDACTED]
10 [REDACTED] [REDACTED].
11 MR. TERASA: [REDACTED] --
12 MR. KENNEDY: [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED]
15 [REDACTED] --
16 MR. GOULET: [REDACTED] --
17 MR. DABNEY: [REDACTED]
18 [REDACTED].
19 MR. GOULET: Just so you know --
20 MR. DABNEY: [REDACTED]
21 [REDACTED] [REDACTED].
22 MR. GOULET: [REDACTED] [REDACTED]
23 [REDACTED]
24 [REDACTED] [REDACTED]
25 [REDACTED].

1 MR. DABNEY: [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED].
6 (EVERYONE SPEAKING AT THE SAME TIME.)
7 MR. DABNEY: [REDACTED]
8 [REDACTED] [REDACTED] --
9 (EVERYONE SPEAKING AT THE SAME TIME.)
10 MR. DABNEY: [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED] [REDACTED]
15 [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED] --
17 MR. KILPATRICK: W [REDACTED]
18 [REDACTED]?
19 MR. GOULET: [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED] --
23 (EVERYONE SPEAKING AT THE SAME TIME.)
24 MR. GOULET: [REDACTED]
25 [REDACTED] [REDACTED]

1 [REDACTED] --
2 MR. DABNEY: [REDACTED]
3 [REDACTED].
4 MR. KILPATRICK: [REDACTED]
5 [REDACTED].
6 MR. DABNEY: [REDACTED]
7 [REDACTED] [REDACTED] [REDACTED]
8 [REDACTED]?
9 (EVERYONE SPEAKING AT THE SAME TIME.)
10 MR. KENNEDY: [REDACTED] [REDACTED]
11 [REDACTED]
12 [REDACTED] [REDACTED]?
13 MR. LYNCHARD: Okay. That's --
14 MR. GOULET: I [REDACTED]
15 [REDACTED] --
16 MR. KENNEDY: [REDACTED]?
17 (EVERYONE SPEAKING AT THE SAME TIME.)
18 MR. GOULET: [REDACTED] [REDACTED] --
19 MR. LANIER: [REDACTED]
20 [REDACTED] --
21 MR. GOULET: [REDACTED]
22 [REDACTED]
23 [REDACTED] [REDACTED]
24 [REDACTED]
25 [REDACTED].

1 [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED] [REDACTED]
4 [REDACTED]t.
5 MR. KENNEDY: [REDACTED]
6 [REDACTED] [REDACTED]
7 MR. GOULET: Yes.
8 MR. KENNEDY: [REDACTED] --
9 MR. GOULET: [REDACTED] [REDACTED]
10 [REDACTED] [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED].
15 (EVERYONE SPEAKING AT THE SAME TIME.)
16 MR. LYNCHARD: My idea --
17 (EVERYONE SPEAKING AT THE SAME TIME.)
18 MR. LYNCHARD: [REDACTED]
19 [REDACTED] [REDACTED] [REDACTED]
20 [REDACTED]
21 [REDACTED] [REDACTED] [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED] [REDACTED] [REDACTED].

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] --
6 MR. KENNEDY: [REDACTED] [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED]
10 [REDACTED].
11 [REDACTED]
12 [REDACTED] [REDACTED]
13 [REDACTED]
14 [REDACTED] --
15 (EVERYONE SPEAKING AT THE SAME TIME.)
16 MR. GOULET: [REDACTED]
17 [REDACTED]
18 [REDACTED] [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED] [REDACTED]
25 [REDACTED] [REDACTED],

1 [REDACTED] [REDACTED]
2 [REDACTED] --
3 MR. KENNEDY: [REDACTED]
4 [REDACTED]
5 [REDACTED].
6 MR. GOULET: [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED].
9 MR. DABNEY: [REDACTED]
10 [REDACTED]
11 [REDACTED] [REDACTED]
12 [REDACTED]
13 [REDACTED].
14 MR. KENNEDY: [REDACTED] [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED].
18 MR. DABNEY: [REDACTED]
19 [REDACTED] --
20 (EVERYONE SPEAKING AT THE SAME TIME.)
21 MR. LYNCHARD: Are we done with it?
22 MR. KENNEDY: Does anybody have any
23 questions?
24 MR. DABNEY: [REDACTED]
25 [REDACTED] --

1 MR. KILPATRICK: [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] --
6 MR. LANIER: [REDACTED]
7 [REDACTED].
8 MR. KILPATRICK: [REDACTED]
9 [REDACTED] [REDACTED] [REDACTED]
10 [REDACTED] --
11 MR. DABNEY: [REDACTED]
12 [REDACTED] [REDACTED] --
13 (EVERYONE SPEAKING AT THE SAME TIME.)
14 MR. DABNEY: [REDACTED] --
15 [REDACTED]
16 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
17 [REDACTED] [REDACTED]
18 [REDACTED] [REDACTED] [REDACTED]
19 [REDACTED] --
20 MR. GOULET: [REDACTED] [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED].
24 (EVERYONE SPEAKING AT THE SAME TIME.)
25 MR. GOULET: [REDACTED] --

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. GOULET: [REDACTED]
3 [REDACTED].
4 MR. DABNEY: [REDACTED]
5 [REDACTED] [REDACTED]
6 [REDACTED] --
7 MR. GOULET: [REDACTED].
8 MR. LANIER: Call for a vote.
9 MR. LYNCHARD: All those in favor say
10 "Aye"?
11 MR. GOULET: [REDACTED].
12 MR. DABNEY: [REDACTED].
13 MR. KENNEDY: [REDACTED].
14 MR. SUMMERS: [REDACTED].
15 MR. TERASA: [REDACTED].
16 MR. LANIER: [REDACTED].
17 MR. LYNCHARD: [REDACTED]?
18 (NO AUDIBLE RESPONSE.)
19 MR. LYNCHARD: [REDACTED].
20 MR. KENNEDY: Do you guys have other
21 agenda items? [REDACTED] --
22 MR. LYNCHARD: We have one --
23 MR. TERASA: We might as well --
24 MR. GOULET: I will go --
25 MR. LYNCHARD: Make it short and sweet --

1 MR. GOULET: I have two more. Okay?
2 MR. LYNCHARD: Go for it.
3 MR. TERASA: [REDACTED] [REDACTED] [REDACTED]
4 [REDACTED]
5 [REDACTED] ?
6 MR. LYNCHARD: [REDACTED]
7 [REDACTED] --
8 MR. GOULET: [REDACTED]
9 [REDACTED] .
10 MR. KENNEDY: Okay.
11 MR. GOULET: [REDACTED]
12 [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED] [REDACTED] ?
15 [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED]
17 [REDACTED] [REDACTED] ?
18 MR. LANIER: [REDACTED]
19 [REDACTED] .
20 MR. LYNCHARD: [REDACTED]
21 [REDACTED] [REDACTED]
22 [REDACTED] .
23 MR. KENNEDY: [REDACTED] .
24 MR. GOULET: [REDACTED] [REDACTED] [REDACTED]
25 [REDACTED] --

1 MR. DABNEY: [REDACTED] ?
2 MR. LYNCHARD: Before me.
3 MR. GOULET: Before me.
4 MR. DABNEY: [REDACTED] ?
5 MR. KENNEDY: [REDACTED]
6 [REDACTED] ?
7 MR. DABNEY: [REDACTED] --
8 MR. GOULET: [REDACTED] --
9 MR. DABNEY: [REDACTED]
10 [REDACTED] .
11 MR. GOULET: [REDACTED]
12 [REDACTED] [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED] [REDACTED] [REDACTED]
15 [REDACTED] [REDACTED] [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED] [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED] [REDACTED]
24 [REDACTED]
25 [REDACTED] .

1 [REDACTED]
2 [REDACTED]
3 [REDACTED] [REDACTED] [REDACTED]
4 [REDACTED] --
5 MR. DABNEY: [REDACTED].
6 MR. GOULET: [REDACTED] [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED] [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED] [REDACTED]
17 [REDACTED] [REDACTED]
18 [REDACTED]
19 [REDACTED] [REDACTED]
20 [REDACTED].
21 MR. KILPATRICK: [REDACTED]
22 [REDACTED] --
23 (EVERYONE SPEAKING AT THE SAME TIME.)
24 MR. GOULET: [REDACTED]
25 [REDACTED] [REDACTED].

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. GOULET: [REDACTED].
3 MR. KENNEDY: [REDACTED]
4 [REDACTED].
5 MR. GOULET: [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED] [REDACTED]
7 [REDACTED] --
8 MR. LANIER: W [REDACTED]
9 [REDACTED]?
10 (EVERYONE SPEAKING AT THE SAME TIME.)
11 MR. GOULET: [REDACTED] [REDACTED]
12 [REDACTED]
13 [REDACTED].
14 MR. KILPATRICK: [REDACTED]
15 [REDACTED] --
16 (EVERYONE SPEAKING AT THE SAME TIME.)
17 MR. LYNCHARD: [REDACTED]
18 [REDACTED] [REDACTED].
19 MR. KENNEDY: Okay. But --
20 (EVERYONE SPEAKING AT THE SAME TIME.)
21 MR. GOULET: [REDACTED]
22 [REDACTED]
23 [REDACTED] [REDACTED]
24 [REDACTED] --
25 (EVERYONE SPEAKING AT THE SAME TIME.)

1 MR. KENNEDY: [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED].
4 MR. TERASA: [REDACTED]
5 [REDACTED].
6 MR. LYNCHARD: [REDACTED] [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED].
11 MR. LANIER: [REDACTED].
12 MR. KENNEDY: [REDACTED] --
13 (EVERYONE SPEAKING AT THE SAME TIME.)
14 MR. KENNEDY: -- would talk to him anyway.
15 MR. KILPATRICK: [REDACTED]
16 [REDACTED] --
17 MR. GOULET: [REDACTED]
18 [REDACTED] --
19 MR. KENNEDY: [REDACTED]
20 [REDACTED] [REDACTED]
21 [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED]?
24 MR. LYNCHARD: [REDACTED]
25 [REDACTED] --

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. DABNEY: [REDACTED] --
3 MR. GOULET: [REDACTED] --
4 (EVERYONE SPEAKING AT THE SAME TIME.)
5 MR. LANIER: [REDACTED]
6 [REDACTED] [REDACTED] ."
7 MR. GOULET: I mean --
8 MR. KILPATRICK: [REDACTED]
9 [REDACTED] .
10 MR. GOULET: [REDACTED]
11 [REDACTED] [REDACTED]
12 [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED] .
15 MR. KENNEDY: [REDACTED]
16 [REDACTED] ?
17 MR. KILPATRICK: [REDACTED]
18 [REDACTED] .
19 MR. KENNEDY: [REDACTED] ?
20 MR. LYNCHARD: [REDACTED] .
21 MR. KENNEDY: [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED] ."

1 MR. LANIER: What I would say -- I would
2 make a motion --

3 MR. KENNEDY: [REDACTED]
4 [REDACTED] ?

5 MR. GOULET: [REDACTED]
6 [REDACTED] .

7 Mr. KENNEDY: [REDACTED]
8 [REDACTED] ?

9 (EVERYONE SPEAKING AT THE SAME TIME.)

10 MR. LANIER: [REDACTED]
11 [REDACTED] .

12 MR. DABNEY: [REDACTED] [REDACTED]
13 [REDACTED] [REDACTED]

14 [REDACTED]
15 [REDACTED] .

16 [REDACTED] [REDACTED]
17 [REDACTED] [REDACTED] [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED] [REDACTED] ?

22 MR. GOULET: Yes.

23 MR. LANIER: [REDACTED]

24 [REDACTED] .

25 MR. DABNEY: That's right.

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. KENNEDY: But they have --
3 MR. TERASA: [REDACTED]
4 [REDACTED].
5 MR. KENNEDY: They are.
6 MR. TERASA: Right?
7 MR. DABNEY: [REDACTED]
8 [REDACTED]
9 [REDACTED] --
10 MR. KENNEDY: [REDACTED]
11 [REDACTED]
12 [REDACTED] [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED]?
15 MR. GOULET: [REDACTED]
16 [REDACTED] --
17 MR. DABNEY: [REDACTED]
18 [REDACTED].
19 MR. KILPATRICK: [REDACTED]
20 [REDACTED].
21 MR. GOULET: [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED]?
24 (EVERYONE SPEAKING AT THE SAME TIME.)
25 MR. DABNEY: [REDACTED]

1 [REDACTED] .
2 MR. KENNEDY: [REDACTED]
3 [REDACTED] [REDACTED] ?
4 MR. KILPATRICK: [REDACTED] ?
5 MR. KENNEDY: [REDACTED] [REDACTED]
6 [REDACTED] .
7 (EVERYONE SPEAKING AT THE SAME TIME.)
8 MR. DABNEY: [REDACTED] ?
9 MR. TERASA: [REDACTED] [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED] ?
13 MR. KENNEDY: No.
14 MR. DABNEY: No.
15 MR. LANIER: [REDACTED] [REDACTED]
16 [REDACTED] .
17 MR. GOULET: [REDACTED] [REDACTED]
18 [REDACTED] --
19 (EVERYONE SPEAKING AT THE SAME TIME.)
20 MR. TERASA: [REDACTED]
21 [REDACTED] --
22 (EVERYONE SPEAKING AT THE SAME TIME.)
23 MR. LANIER: They have other stuff --
24 MR. KENNEDY: They have other stuff.
25 MR. LYNCHARD: [REDACTED]

1 [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED] .
3 MR. GOULET: [REDACTED] --
4 MR. LYNCHARD: [REDACTED]
5 [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED] --
8 MR. GOULET: [REDACTED]
9 [REDACTED]
10 [REDACTED] .
11 MR. KENNEDY: [REDACTED]
12 [REDACTED]
13 [REDACTED] --
14 (EVERYONE SPEAKING AT THE SAME TIME.)
15 MR. TERASA: [REDACTED] .
16 MR. KENNEDY: [REDACTED]
17 [REDACTED] --
18 MR. TERASA: [REDACTED] [REDACTED]
19 [REDACTED] [REDACTED]
20 [REDACTED] .
21 MR. DABNEY: [REDACTED] [REDACTED]
22 [REDACTED]
23 [REDACTED] .
24 (EVERYONE SPEAKING AT THE SAME TIME.)
25 MR. KENNEDY: [REDACTED] .

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. TERASA: [REDACTED]
3 [REDACTED] [REDACTED].
4 MR. DABNEY: [REDACTED] [REDACTED]
5 [REDACTED] --
6 MR. KENNEDY: [REDACTED]
7 [REDACTED] --
8 (EVERYONE SPEAKING AT THE SAME TIME.)
9 MR. DABNEY: -- [REDACTED]
10 [REDACTED] [REDACTED].
11 (EVERYONE SPEAKING AT THE SAME TIME.)
12 MR. DABNEY: [REDACTED]?
13 MR. GOULET: All right.
14 MR. KENNEDY: [REDACTED] [REDACTED]
15 [REDACTED].
16 MR. LANIER: [REDACTED]
17 [REDACTED].
18 MR. GOULET: [REDACTED] [REDACTED]
19 [REDACTED] --
20 (EVERYONE SPEAKING AT THE SAME TIME.)
21 MR. LYNCHARD: [REDACTED]
22 [REDACTED].
23 MR. DABNEY: [REDACTED] --
24 (EVERYONE SPEAKING AT THE SAME TIME.)
25 MR. GOULET: [REDACTED]

1 [REDACTED] [REDACTED] [REDACTED]
2 [REDACTED] [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED]
8 [REDACTED] [REDACTED] .
9 MR. TERASA: [REDACTED]
10 [REDACTED] .
11 MR. LYNCHARD: Yes, sir?
12 MR. TERASA: [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED]
15 [REDACTED] [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED] ?
17 [REDACTED]
18 [REDACTED] [REDACTED] [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED] --
22 MR. GOULET: And that's it -- see --
23 (EVERYONE SPEAKING AT THE SAME TIME.)
24 MR. TERASA: [REDACTED]
25 [REDACTED] ?

1 MR. GOULET: [REDACTED] .

2 MR. TERASA: [REDACTED]

3 [REDACTED] --

4 MR. GOULET: [REDACTED]

5 [REDACTED]

6 [REDACTED] [REDACTED]

7 [REDACTED] .

8 [REDACTED]

9 [REDACTED] [REDACTED]

10 [REDACTED]

11 [REDACTED] [REDACTED]

12 [REDACTED] [REDACTED] .

13 MR. KENNEDY: So that would be something
14 that --

15 (EVERYONE SPEAKING AT THE SAME TIME.)

16 MR. GOULET: I have already made an
17 agenda --

18 MR. KENNEDY: [REDACTED]
19 [REDACTED] .

20 MR. LYNCHARD: Oh, yeah.

21 MR. GOULET: [REDACTED]

22 [REDACTED] [REDACTED]

23 [REDACTED] --

24 (EVERYONE SPEAKING AT THE SAME TIME.)

25 MR. DABNEY: [REDACTED]

1 [REDACTED] .

2 (EVERYONE SPEAKING AT THE SAME TIME.)

3 MR. DABNEY: [REDACTED]

4 [REDACTED] [REDACTED] [REDACTED]

5 [REDACTED]

6 [REDACTED] .

7 (EVERYONE SPEAKING AT THE SAME TIME.)

8 MR. TERASA: [REDACTED] [REDACTED]

9 [REDACTED] .

10 (EVERYONE SPEAKING AT THE SAME TIME.)

11 MR. KENNEDY: [REDACTED]

12 [REDACTED] --

13 MR. LANIER: [REDACTED]

14 [REDACTED] --

15 (EVERYONE SPEAKING AT THE SAME TIME.)

16 MR. LANIER: [REDACTED]

17 [REDACTED] [REDACTED] --

18 MR. TERASA: [REDACTED] --

19 MR. LYNCHARD: [REDACTED]

20 [REDACTED] --

21 MR. TERASA: [REDACTED]

22 [REDACTED] .

23 MR. KENNEDY: [REDACTED] [REDACTED]

24 [REDACTED] .

25 MR. TERASA: So it's part of the meeting,

1 so we are on record.

2 MR. LYNCHARD: Okay.

3 MR. TERASA: [REDACTED]--

4 (EVERYONE SPEAKING AT THE SAME TIME.)

5 MR. DABNEY: [REDACTED] [REDACTED]

6 [REDACTED] [REDACTED] --

7 MR. KENNEDY: [REDACTED] --

8 MR. LYNCHARD: [REDACTED] --

9 (EVERYONE SPEAKING AT THE SAME TIME.)

10 (E [REDACTED]

11 [REDACTED].)

12 MR. KENNEDY: [REDACTED]

13 [REDACTED]

14 [REDACTED].

15 MR. LANIER: [REDACTED] [REDACTED]

16 [REDACTED].

17 MR. KENNEDY: [REDACTED] [REDACTED]

18 [REDACTED].

19 (EVERYONE SPEAKING AT THE SAME TIME.)

20 MR. LANIER: [REDACTED]

21 [REDACTED]

22 [REDACTED].

23 [REDACTED]

24 [REDACTED].

25 MR. WILLIAMSON: [REDACTED].

1 MR. KENNEDY: [REDACTED]
2 [REDACTED] --
3 MR. WILLIAMSON: W [REDACTED]
4 [REDACTED] ?
5 MR. GOULET: [REDACTED]
6 [REDACTED] [REDACTED] .
7 MR. WILLIAMSON: [REDACTED] .
8 MR. GOULET: [REDACTED] [REDACTED]
9 [REDACTED] [REDACTED]
10 [REDACTED] [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED] .
15 MR. WILLIAMSON: [REDACTED]
16 [REDACTED] [REDACTED]
17 [REDACTED] ?
18 MR. GOULET: [REDACTED]
19 [REDACTED] --
20 MR. WILLIAMSON: [REDACTED] .
21 MR. GOULET: -- [REDACTED]
22 [REDACTED] ?
23 MR. KILPATRICK: [REDACTED] .
24 MR. GOULET: [REDACTED]
25 [REDACTED] --

1 MR. WILLIAMSON: [REDACTED]
2 [REDACTED] [REDACTED]?
3 MR. LYNCHARD: [REDACTED]?
4 MR. GOULET: [REDACTED]?
5 MR. WILLIAMSON: [REDACTED].
6 MR. DABNEY: -- [REDACTED]
7 [REDACTED]
8 [REDACTED] [REDACTED]
9 [REDACTED] --
10 (EVERYONE SPEAKING AT THE SAME TIME.)
11 MR. GOULET: [REDACTED] --
12 MR. DABNEY: [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED] --
15 MR. TERASA: [REDACTED].
16 MR. WILLIAMSON: [REDACTED].
17 MR. KILPATRICK: [REDACTED]
18 [REDACTED]
19 [REDACTED] [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED] [REDACTED]
23 [REDACTED] [REDACTED]?
24 MR. LYNCHARD: [REDACTED]
25 [REDACTED]

1 [REDACTED]

2 [REDACTED]

3 [REDACTED] .

4 MR. KILPATRICK: [REDACTED]

5 [REDACTED] --

6 MR. LYNCHARD: [REDACTED]

7 [REDACTED]

8 [REDACTED] [REDACTED]

9 [REDACTED] --

10 MR. GOULET: So then --

11 MR. DABNEY: [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED] [REDACTED]

21 [REDACTED]

22 [REDACTED] [REDACTED]

23 [REDACTED] .

24 MR. KILPATRICK: We can --

25 MR. DABNEY: [REDACTED]

1 [REDACTED] [REDACTED]
2 [REDACTED] --
3 MR. GOULET: That's right.
4 MR. DABNEY: [REDACTED]
5 [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED] [REDACTED]
8 [REDACTED].
9 MR. LANIER: [REDACTED].
10 (EVERYONE SPEAKING AT THE SAME TIME.)
11 MR. GOULET: [REDACTED]
12 [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED].
15 (EVERYONE SPEAKING AT THE SAME TIME.)
16 MR. GOULET: [REDACTED].
17 MR. DABNEY: [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED].
22 [REDACTED]
23 [REDACTED] [REDACTED] --
24 MR. WILLIAMSON: [REDACTED]
25 [REDACTED] --

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. TERASA: [REDACTED] --
3 MR. WILLIAMSON: -- [REDACTED]
4 [REDACTED]
5 [REDACTED] .
6 MR. TERASA: [REDACTED] [REDACTED]
7 [REDACTED] [REDACTED] [REDACTED]
8 [REDACTED] .
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED] .
13 MR. DABNEY: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
14 [REDACTED] [REDACTED] --
15 MR. TERASA: [REDACTED] --
16 MR. GOULET: [REDACTED]
17 [REDACTED] --
18 MR. KILPATRICK: [REDACTED]
19 [REDACTED] --
20 MR. DABNEY: [REDACTED]
21 [REDACTED] --
22 MR. TERASA: G [REDACTED]
23 [REDACTED] --
24 MR. LANIER: [REDACTED]
25 [REDACTED] .

1 (EVERYONE SPEAKING AT THE SAME TIME.)
2 MR. LANIER: [REDACTED]
3 [REDACTED] --
4 (EVERYONE SPEAKING AT THE SAME TIME.)
5 MR. KENNEDY: [REDACTED].
6 (EVERYONE SPEAKING AT THE SAME TIME.)
7 MR. GOULET: [REDACTED]
8 [REDACTED].
9 MR. LANIER: [REDACTED].
10 MR. GOULET: [REDACTED].
11 (EVERYONE SPEAKING AT THE SAME TIME.)
12 MR. GOULET: [REDACTED]
13 [REDACTED] --
14 MR. DABNEY: [REDACTED] --
15 (EVERYONE SPEAKING AT THE SAME TIME.)
16 MR. GOULET: [REDACTED] --
17 MR. KENNEDY: [REDACTED].
18 MR. GOULET: -- [REDACTED]
19 [REDACTED]
20 [REDACTED] [REDACTED]
21 [REDACTED].
22 MR. KENNEDY: [REDACTED] --
23 MR. TERASA: [REDACTED] --
24 MR. WILLIAMSON: [REDACTED]
25 [REDACTED] [REDACTED]

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED] [REDACTED] ?
5 MR. TERASA: [REDACTED]
6 [REDACTED] .
7 MR. LYNCHARD: [REDACTED] ?
8 MR. WILLIAMSON: [REDACTED] .
9 (EVERYONE SPEAKING AT THE SAME TIME.)
10 MR. LANIER: [REDACTED] [REDACTED]
11 [REDACTED] --
12 (EVERYONE SPEAKING AT THE SAME TIME.)
13 MR. KENNEDY: [REDACTED]
14 [REDACTED] --
15 MR. WILLIAMSON: [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 MR. DABNEY: [REDACTED]
22 [REDACTED]
23 [REDACTED] .
24 MR. GOULET: [REDACTED]
25 [REDACTED] ?

1 MR. KILPATRICK: [REDACTED].
2 MR. GOULET: [REDACTED]
3 [REDACTED]?
4 MR. KILPATRICK: [REDACTED].
5 MR. GOULET: [REDACTED]
6 [REDACTED]?
7 MR. WILLIAMSON: [REDACTED].
8 MR. GOULET: [REDACTED]?
9 MR. WILLIAMSON: [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED]
15 [REDACTED].
16 MR. KILPATRICK: [REDACTED]
17 [REDACTED]
18 [REDACTED] --
19 MR. GOULET: [REDACTED].
20 MR. LANIER: [REDACTED]
21 [REDACTED] --
22 MR. DABNEY: [REDACTED]
23 [REDACTED] [REDACTED] [REDACTED]
24 [REDACTED].
25 MR. TERASA: [REDACTED]

1 [REDACTED] --
2 MR. DABNEY: [REDACTED]
3 [REDACTED] [REDACTED] .
4 MR. KENNEDY: [REDACTED]
5 [REDACTED] [REDACTED]
6 [REDACTED] [REDACTED]
7 [REDACTED]
8 [REDACTED] .
9 MR. DABNEY: [REDACTED]
10 [REDACTED] .
11 MR. KENNEDY: [REDACTED]
12 MR. LYNCHARD: [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED]
15 [REDACTED] .
16 MR. DABNEY: [REDACTED]
17 [REDACTED] s --
18 MR. KENNEDY: [REDACTED]
19 [REDACTED] ?
20 MR. LANIER: [REDACTED]
21 [REDACTED] .
22 MR. KENNEDY: [REDACTED] [REDACTED]
23 [REDACTED] --
24 MR. KILPATRICK: Okay.
25 MR. KENNEDY: [REDACTED]

1 [REDACTED] --
2 MR. TERASA: [REDACTED] [REDACTED]
3 [REDACTED] [REDACTED].
4 MR. GOULET: [REDACTED]
5 [REDACTED]?
6 MR. KENNEDY: [REDACTED]
7 [REDACTED] [REDACTED]?
8 MR. DABNEY: [REDACTED] --
9 MR. KILPATRICK: [REDACTED]
10 [REDACTED].
11 MR. WILLIAMSON: -- [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED] [REDACTED]
15 [REDACTED].
16 MR. KENNEDY: [REDACTED]
17 [REDACTED] [REDACTED]
18 [REDACTED]
19 [REDACTED] [REDACTED]
20 [REDACTED]
21 [REDACTED] [REDACTED]
22 [REDACTED].
23 MR. GOULET: [REDACTED]
24 [REDACTED] --
25 MR. DABNEY: [REDACTED] --

1 (EVERYONE SPEAKING AT THE SAME TIME.)

2 MR. GOULET: [REDACTED]

3 [REDACTED]

4 [REDACTED].

5 MR. DABNEY: [REDACTED]

6 [REDACTED] [REDACTED]

7 [REDACTED] [REDACTED].

8 MR. GOULET: [REDACTED]

9 [REDACTED].

10 MR. TERASA: [REDACTED]

11 [REDACTED].

12 MR. SUMMERS: Second.

13 MR. KENNEDY: Second.

14 MR. LYNCHARD: All in favor say "Aye"?

15 MR. KENNEDY: Aye.

16 MR. TERASA: Aye.

17 MR. LANIER: Aye.

18 MR. GOULET: Aye.

19 MR. SUMMERS: Aye.

20 MR. DABNEY: Aye.

21 MR. LYNCHARD: Motion carries.

22 WHEREUPON, THE PERSONNEL MEETING OF THE
23 BOARD OF DIRECTORS FOR HOLLEY NAVARRE WATER SYSTEM
24 CONCLUDED.
25

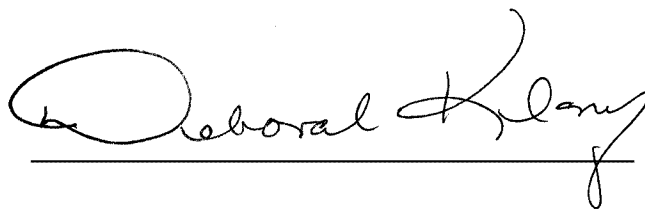
CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I, DEBORAH G. KHARUF, Court Reporter and
Notary Public, State of Florida at Large, hereby certify
that I was authorized to and did stenographically
transcribe from DVD the foregoing Personnel Meeting of
the Board of Directors for the Holley Navarre Water
system. I further certify that I am not a relative,
employee, attorney or counsel of any of the parties, nor
am I a relative or employee of any attorney or counsel
connected with the action; nor am I financially
interested in this proceeding or its outcome.

Dated this 8th day of March, 2020.

A handwritten signature in black ink, reading "Deborah G. Kharuf", written over a horizontal line.

DEBORAH G. KHARUF

Court Reporter and Notary Public,
State of Florida at Large.

Commission number GG 310633

My commission expires July 6, 2023.