

**Board Meeting Minutes
March 12, 2020**

Board Members:

Present: Stephanie Adams, Rob Aguis, Keven Barber, Dana Cutlip, Mark Earl, John Howell, Mathew Kline, David Lambert, Nils Lenz, Joelle Neri

Absent: Mark Barry, Timothy Beard, Ken Minter, Lex Smith, Charles Snider, Todd Vega, Bill Woodard

Quorum Present? Yes

Others Present:

PHWB Staff – Brenda Gause, Heather Harter, Theresa Miner, Ken Russ, Jerome Salatino

Pasco County Commissioner – Kathryn Starkey

Gulf Coast – Tracie Entler

Ed2go – Melissa Welker

Proceedings:

Mark Earl stepped in as Chair since David Lambert was not present at the start of the meeting.

The meeting was called to order at 3.07 p.m. by Past Chair, Mark Earl.

Public Comments

No public comments were received.

Consent Item 1 – Executive Committee Minutes from January 16, 2020

The item on the Consent Agenda was presented to the Board as information and required no action.

Action Item 1 – Approval of Minutes from December 12, 2019 Meeting

The Board reviewed the minutes from the December 12, 2019 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by John Howell.

MOTION was seconded by Stephanie Adams to approve the minutes. Motion carried unanimously.



Action Item 2 – Candidate Review for Board Membership

Board members reviewed Derek Diaz’s application for Board membership and recommended him for presentation to the Pasco Board of County Commissioners for appointment as a board member.

MOTION was made by Keven Barber.

MOTION was seconded by Dana Cutlip to approve the candidate for presentation to the Board of County Commissioners for appointment. Motion carried unanimously.

Information Item 1 – Statement of Revenues and Expenditures

Theresa Miner provided the committee with an updated Statement of Revenues and Expenditures for period July 1, 2019 through January 31, 2020.

Board Chair Comments

Mark Earl thanked everyone for their service.

CEO Comments

Jerome Salatino mentioned the upcoming officer nominations at the Annual Board Meeting in June.

With no further business to discuss, the meeting adjourned.

