

Executive Committee Meeting Minutes

April 13, 2023 – 9:00 a.m.

Committee Members

Present: Mark Earl, Charles Gibbons, Joelle Neri, Lex Smith

Absent: Mark Barry

Quorum Present: Yes

Others Present:

PHWB Staff – Brenda Gause, Ken Russ, Jerome Salatino, Ania Williams

Proceedings:

Meeting called to order at 9:03 a.m. by Chair, Charles Gibbons

Public Comments

No public comments were received.

Action Item 1 – Approval of February 16, 2023, Executive Committee Meeting Minutes

Charles Gibbons asked the Committee members to review the minutes from the February 16, 2023, Executive Committee meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lex Smith to approve the minutes.

MOTION was seconded by Mark Earl. MOTION carried 4-0.

Action Item 2 – Board Candidate – Lindsey Hack

Committee members reviewed the application for Board membership for Lindsey Hack to fill the vacancy under the business category in Hernando County.

MOTION was made by Lex Smith to approve the Board candidate recommendation for presentation to the Hernando County Board of County Commissioners.

MOTION was seconded by Joelle Neri. MOTION carried 4-0.

Action Item 3 – Board Candidate – Paul Micklow

The Committee reviewed the application for Board membership for Paul Micklow to fill the vacancy under the business category in Pasco County.

MOTION was made by Mark Earl to approve the Board candidate recommendation for presentation to the Pasco County Board of County Commissioners.

MOTION was seconded by Lex Smith. MOTION carried 4-0.



Action Item 4 – ARM MOU

The Committee reviewed the request to seek the agreement of the Chief Local Elected Officials in both Pasco and Hernando counties for the MOU/IFA and to enter into an agreement with the required partners.

MOTION was made by Lex Smith to approve the MOU/IFA request as proposed.

MOTION was seconded by Joelle Neri. MOTION carried 4-0.

Information Item 1 – Financial Reports

Jerome Salatino reviewed the Financial Reports for period 7/01/2022 through 2/28/2023.

Discussion Item 1 – Officers and Committee Membership

The Committee discussed committee structure and participation for the upcoming program year.

With no further business to discuss, the meeting adjourned.