

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, MARCH 18TH, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **COMMINSSIONER STAMPS** at 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER BROWN, COMMISSIONER RAHLF, COMMISSIONER PINKLEY,** and **COMMISSIONER STAMPS** were all present. **COMMISSIONER STAMPS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER BROWN** moved to accept the agenda, seconded by **COMMISSIONER PINKLEY**. The agenda was approved unanimously.

ANNOUNCEMENTS: **COMMISSIONER BROWN** Thanked the Eddys for all their work with the friends of the barn, working on the pickleball court and teaching pickleball. They are moving and will be missed.

BUSINESS:

A) New Business:

- 1.) Recess into Executive Session-Interview District Manager Applicant

COMMISSIONER PINKLEY motioned for a recess into Executive Session seconded by **COMMISSIONER RAHLF**. The motion was approved unanimously and recessed at 9:03 A.M.

- 2.) Reconvene from Executive Session at 10:13 A.M.

CHAIR STAMPS authorized Interim District Manager Bruce Larson to offer employment to the candidate interviewed at a salary of \$95,000 with possible moving expenses. The motion was made by **COMMISSIONER PINKLEY** and Seconded by **COMMISSIONER SARRATT**. The motion was approved unanimously.

ADJOURNMENT: A motion to adjourn the meeting was made by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER BROWN**. The meeting was adjourned at 10:14 A.M.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners