

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, January 14, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 10:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES suggested adding Public Comments to the agenda. **COMMISSIONER MAKIDON** moved to add Public Comments before Announcements and then approve the modified agenda. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS: Rebecca Sherman, Creekside News Journal, commented that that was her comment.

ANNOUNCEMENTS:

- The Holiday Island Hospitality Association meets tonight.
- Orientation (visiting each of the HISID Departments) is scheduled for Monday, Tuesday, and Wednesday, January 18th, 19th, and 20th.
- The Fire Department added a ladder truck.

COMMISSIONER AGENDA SCHEDULING: The next meeting is a regular meeting at 9:00 am on Monday, January 18th.

COMMISSIONER COMMENTS: none.

EXECUTIVE SESSION:

COMMISSIONER NOONAN recessed the Board into Executive Session for the purpose of considering candidates for the position of District Manager.

Returning to public session **COMMISSIONER NOONAN** stated that the Board received an acceptance letter for the position of District Manager. **COMMISSIONER GRAVES** moved to accept the acceptance letter and hire him upon his arrival. **COMMISSIONER KEES** seconded. Motion carried with 5 ayes. **COMMISSIONER NOONAN** stated that the acceptance was from Mr. Lawrence Blood. Employment is contingent upon passing a

background check and drug test. The Board will accept Mr. Blood's experience as being equivalent to a degree. Start date will be on or about February 8, 2016. The initial base salary is \$65,000 per year.

ADJOURN: COMMISSIONER HOLLEY moved to adjourn. COMMISSIONER KEES seconded. Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kees".

Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: February 22, 2016