

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JANUARY 23, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 2:00 p.m.

PLEDGE OF ALLEGIANCE

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

BUSINESS:

A) Old Business: None

B) New Business:

1.) Consideration / Approval of Amended Marina Contract

COMMISSIONER SARRATT moved to consider approving the amended Marina Contract to change slip fees. **COMMISSIONER RAHLF** seconded the motion. Marina Operator, Kolin Paulk reviewed all expenses and upcoming maintenance with the Board giving the reasons for increasing slip fees. He discussed how other marinas charge per square foot. **CHAIR STAMPS** stated he changed the contract to eliminate specific numbers, in order for the contract to become more generic. Bug spray amount was discussed thoroughly, and it was agreed to do some comparisons in products and application for this fall's budget meetings. After answering several questions, the Board approved the amended contract unanimously.

ADJOURNMENT: The meeting adjourned at 2:37 p.m.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners