

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Tuesday, January 5, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 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 MAKIDON** moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

- Orientation (visiting each department of HISID) will be held January 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> and the public is encouraged to attend.

**DISTRICT MANAGER'S REPORT:**

- There is a memorial service today at 2:00 pm at the Community Church for former HISID employee Doris Wilkes.
- The monthly department head reports are being modified to present a clearer picture.
- Mr. Jon Prange, new Golf Course Superintendent was introduced.
- During the recent heavy rains and flooding, communication was good between the Corps, Jack Deaton, and Kolin Paulk with no boat damage, just one broken cable on Dock 4.

**COMMISSIONER AGENDA SCHEDULING**

The next scheduled meeting is the regular meeting at 9:00 am on Monday, January 18<sup>th</sup>.

**COMMISSIONER GRAVES** requested that Public Comments be taken.

- Vern Anderson, 60 Shields Spur, stated that the lights on the entrance sign are not working and that is now HISID's responsibility, along with maintaining the flags.
- Randall Cavanah, 118 Holiday Island Drive, stated that the Rotary pays for half of the flag cost and the American Legion pays for the other half.
- **COMMISSIONER KEES** stated that the outlets used near the front entrance for Christmas decorations are on a separate meter and are paid for by the Holiday Island Hospitality Association (HIHA).

**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 no action was taken.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. The meeting was adjourned at 1:55 pm.

Respectfully Submitted,

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

Dan Kees, Secretary, Holiday Island Board of Commissioners

*Approved: February 22, 2016*