

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, February 15, 2024, 9:00 A.M.**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 a.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

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

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

BUSINESS:

A) New Business:

1.) Recess for Executive Session-Discussion Regarding Interim District Manager

CHAIR STAMPS recessed the meeting to go into Executive Session at 9:02 a.m.
CHAIR STAMPS reconvened the meeting at 9:24 a.m.

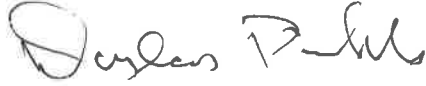
2.) Approval of any Action Considered during Executive Session

CHAIR STAMPS stated he was resigning as Interim District Manager effective immediately but will remain on the board until the end of his term and Bruce Larson will be appointed Interim District Manager beginning 2-16-24.

COMMISSIONER BROWN made a motion to accept Larry Stamps' resignation as Interim District Manager and appointed Interim District Manager, Bruce Larson. The motion was seconded by **COMMISSIONER RAHLF** and was approved unanimously.

B.) **ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER PINKLEY** seconded by **COMMISSIONER SARRATT**. The meeting adjourned at 9:36 A.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Douglas Pinkley".

Douglas Pinkley, Secretary, Holiday Island Board of Commissioners