

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Friday, February 8, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 11:00 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 KEES moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Rural Community Grant Resolution 2019-R2. District Manager Blood explained the need and grant process for a covered sand and salt storage area for the Roads Department. The Grant Request is \$15,000.00; Local Cash Match \$31,141.00; and Local in-kind Force Account \$16,000.00 Discussion followed. **COMMISSIONER HOLLEY** read Resolution 2019-R2. **COMMISSIONER MAKIDON** moved to approve Resolution 2019-R2. **COMMISSIONER KEES** seconded. Motion carried unanimously.

2) Executive Session. **COMMISSIONER GRAVES** stated the Board will recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

COMMISSIONER KEES left the meeting during Executive Session.

COMMISSIONER GRAVES reconvened the Board from Executive Session.
COMMISSIONER NOONAN regrettably moved to accept the resignation of Golf Pro Barry Storie. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: Souper Sunday is February 24th.

COMMISSIONER AGENDA SCHEDULING:

February 18 th	Regular Meeting CANCELLED.
February 19 th	Special Meeting at 10:00 a.m. (executive session)
February 25 th	Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 1:25 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: March 18, 2019