

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, March 1, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 1:00 p.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 GRAVES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Executive Session.

CHAIR MAKIDON retired the Board into Executive Session for the District Manager's performance review.

CHAIR MAKIDON reconvened the Board from Executive Session.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- Monday, March 19, 2018 Regular Meeting at 9:00 a.m.

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

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: April 16, 2018