

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, March 18, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** 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.

INVOCATION: none.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER MAKIDON** moved to approve the minutes from February 8th and the February 19th Special meetings. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Jim and Kim Yates, 5 Cypress Point Lane: Concerned about a business being run out of a neighbor's house where vehicles are driving over the water meter and parking on unstable ground.

REPORTS:

A) Deputy's Report. Deputy Ingle not in attendance.

B) Financial Reports. **COMMISSIONER KEES** tabled approval of the January 2019 financial reports until the budget numbers have been added.

C) District Manager' Report. District Manager Lawrence Blood gave his report (see attached). Kolin Paulk, Marina Manager gave a report on wind damage at the Marina. **COMMISSIONER MAKIDON** moved to appropriate up to \$7,000.00 for 2 new towers at the Marina, and repairs to existing towers. **COMMISSIONER KEES** seconded. Motion carried unanimously.

OLD BUSINESS: none.

NEW BUSINESS:

1) Presentation/Discussion – Electronic Water Meters. District Manager Blood stated that staff is looking at the option of electronic water meters to help with the human resources problem in the Water Department. Discussion followed.

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

3) Reconvene. **COMMISSIONER GRAVES** reconvened the meeting. **COMMISSIONER KEES** moved to approve adding a new position reporting to Lawrence Blood to fulfill the recommendations of the auditor to formulate ideas and plans for succession planning, cross training, and systems/efficiency improvements. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

March 25th Regular Meeting at 1:00 p.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 2:04 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: April 15, 2019