

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, March 5, 2019**

The Special 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, and DAVID MAKIDON.** **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Steve Dickey, 140 Holiday Island Drive: There is an old truck parked on Starlite Trail.

REPORTS: none.

BUSINESS:

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.

Reconvene. **COMMISSIONER GRAVES** reconvened the meeting stating that no action will be taken.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

March 18 th	Regular Meeting at 9:00 a.m.
March 25 th	Regular Meeting at 9:00 a.m.

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

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: April 15, 2019