

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
TUESDAY, MARCH 5TH, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **COMMINSSIONER RAHLF** at 3:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER BROWN, COMMISSIONER RAHLF, COMMISSIONER PINKLEY,** and **COMMISSIONER STAMPS** were all present. **COMMISSIONER RAHLF** 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 into Executive Session-Interview District Manager Applicants

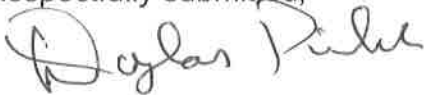
COMMISSIONER RAHLF motioned for a recess into Executive Session seconded by **COMMISSIONER BROWN** at 3:02 p.m.

- 2.) Reconvene from Executive Session at 5:10 p.m.

CHAIR STAMPS announced they interviewed two prospects, and both are capable of the job. **CHAIR STAMPS** also announced that future interviews are scheduled.

ADJOURNMENT: A motion to adjourn the meeting was made by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER BROWN**. The meeting was adjourned at 5:12 p.m.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners