

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, March 15th, 2025, 1:00 P.M.**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 1:00 p.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER PINKLEY, COMMISSIONER REGAN, COMMISSIONER ROCHEFORT, and COMMISSIONER RAHLF present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: COMMISSIONER PINKLEY motioned to approve the agenda, seconded by COMMISSIONER REGAN. The agenda was approved unanimously.

ANNOUNCEMENTS: None

BUSINESS:

A.) New Business

1.) Review and Consider BOC Resumes;

- Recess into executive session @ 1:02 p.m.
- Reconvene from Executive Session @ 1:27 p.m.

CHAIR RAHLF called the meeting back to order and announced what took place during the Executive Session. Barb Kuhn from the audience asked to know who the candidates were before the BOC voted. **CHAIR RAHLF** announced the candidates as requested, Ricky Cantwell, Sherrolyn Stith, and Butch Phillips. **CHAIR RAHLF** then asked **COMMISSIONER ROCHEFORT** to do a roll call vote for each candidate.

COMMISSIONER	REGAN	PINKLEY	ROCHEFORT	RAHLF
Ricky Cantwell	Y	Y	Y	N
Sherrolyn Stith	Y	N	Y	Y
Butch Phillips	N	N	N	N

DM Figgins announced there was a tie between Ricky Cantwell and Sherrolyn Stith. Both candidate's names were placed in a bowl and **CHAIR RAHLF** drew one breaking the tie and announcing Sherrolyn Stith as the new BOC Member. The audience was shown that Ricky Cantwell's name was in the bowl for the drawing as well. **CHAIR RAHLF** announced the swearing in of the new BOC Member would be Monday, April 28th at the next BOC Regular Meeting. The BOC encouraged Sherrolyn Stith to attend the next work session Monday, April 21st before the swearing in since they cannot vote on anything she is able to sit in on the meeting.

ADJOURNMENT: COMMISSIONER ROCHEFORT motioned for adjournment seconded by COMMISSIONER PINKLEY. The motion was approved unanimously. The meeting adjourned at 1:31 P.M.

Respectfully submitted,

David Rochefort Secretary, Holiday Island Board of Commissioners