

REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
(HISID)
MAY 17, 2021

The Regular Meeting was held at the District Office and on Zoom 99379356728 and was called to order by VICE-CHAIR SUZANNE CHILDERS at 9:00 a.m.

ROLL CALL: Present for roll call were COMMISSIONERS, SUZANNE CHILDERS, DAVID ORR, DALE KELLISON, and KEN BROWN. A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: COMMISSIONER BROWN moved to approve the agenda. COMMISSIONER ORR seconded the motion. Motion carried unanimously.

APPROVE MINUTES: COMMISSIONER BROWN moved to approve the minutes for the March 15, March 22, and March 23 meetings. COMMISSIONER ORR seconded the motion. Motion approved unanimously.

CEREMONIAL: DISTRICT MANAGER BLOOD and Fire Chief Ledeker acknowledged the dedication of five ladies who deserved public acknowledgment for their untiring devotion to volunteering their time and energy to the Fire Department and the community of Holiday Island. They were Lois LaFargue, Joyce Crouse, Kathy Klages, Patti Faulconer, and Mary Amundsen. District Manager Blood gave each a personal medal from him for their great service. Chief Ledeker presented each with a framed certificate. They also received congratulations from the Board and all present.

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Marina Operator Kolin Paulk met with Chamber of Commerce President Barbara Talbot to discuss the bass tournament issues. He reported the parking was improved and changing a couple of dates happened. DISTRICT MANAGER BLOOD: One of the ongoing projects for Kolin is the anchoring of lines and cables holding the docks. Kolin had laid two extra anchor lines before the previous storm. No damage occurred during the storm. The Board thanked Kolin for his extra effort.

REPORTS:

A) March 2021 and April 2021 Financial Reports

CHAIR CHILDERS asked about the increase in capital expenditures during April. District Manager Blood: We received two trucks from government sales for the water department which are now in operation. Belonging to the Interstate Alliance for purchasing, we can purchase vehicles at government pricing. PRV's have been ordered. Pickleball court is complete. No sand and salt bids were received. We may have to get dirt and concrete bids separately. DISTRICT MANAGER BLOOD explained the road department delay due to possible City grant funds. The bidding process on the sand and salt project was questioned. COMMISSIONER KELLISON moved to accept the financial reports. COMMISSIONER BROWN seconded the motion. Motion carried unanimously.

BUSINESS:

A) OLD BUSINESS:

Although there was no report from the Deputy, COMMISSIONER BROWN reported Deputy Aaron Ingle received Citizen of the Week in the ES Independent newspaper for his help, courtesy, and efficient manner of assisting those in need.

B) NEW BUSINESS:

- 1) Executive sessions for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee.

CHAIR CHILDERS called the meeting into Executive Session at 9:21 a.m. COMMISSIONER ORR was unable to attend the Executive Session.

The regular meeting was called to order at 10:50 a.m.

CHAIR CHILDERS reported the Executive Session was to discuss attributes and goals of employees and gave advice to DISTRICT MANAGER BLOOD as to our recommendations.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: COMMISSIONER BROWN congratulated COMMISSIONER ORR, his committee, and Jon Prange for their efforts at the front entrance. He reported on the

July 2 Festival. Tents, booths, and fireworks are on the menu.

COMMISSIONER KELLISON invited the other commissioners to join him in participation at the Dunk Tank. No takers at this time.

VICE-CHAIR CHILDERS: The Board had asked DISTRICT MANAGER BLOOD to compare salaried positions and standard salaries from similar surrounding communities. At this point, most were found to be okay, with a few positions corrected. She thanked DISTRICT MANAGER BLOOD for having researched this information.

COMMISSIONER AGENDA SCHEDULING:

Tuesday, June 1, 2021	9:00 a.m.	Special Meeting
Monday, June 21, 2021	9:00 a.m.	Regular Meeting

ADJOURNMENT:

COMMISSIONER BROWN moved to adjourn. COMMISSIONER KELLISON seconded. Motion carried unanimously. Meeting adjourned at 10:55 a.m.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners