

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
TUESDAY, JUNE 15, 2021**

The Special Meeting was held at the District Office and via Zoom 92407345198. The meeting was called to order by **CHAIR BOB DYAR** at 12:45 p.m.

ROLL CALL: Present for roll call were **COMMISSIONERS DALE KELLISON, SUZANNE CHILDERS, CHAIR BOB DYAR,** and **KEN BROWN.** **DAVID ORR** was to join the meeting later. A quorum was declared with four commissioners present.

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

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **COMMISSIONER BROWN** reminded everyone of the details of the July 2nd Festival on Friday, June 2, at 6:00 p.m.

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

COMMISSIONER BROWN moved, and **COMMISSIONER CHILDERS** seconded, the motion to go into Executive Session. Motion passed unanimously. **CHAIR DYAR** declared the Board was going into Executive Session to conduct interview for District Manager.

COMMISSIONER DYAR called the meeting back into regular session.

PUBLIC COMMENTS: None

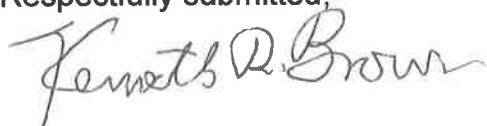
COMMISSIONER COMMENTS:

COMMISSIONER AGENDA SCHEDULING:

Wednesday, June 16, 2021	Special Meeting	12:45 p.m.
Monday, June 21, 2021	Regular Meeting	9:00 a.m.
Monday, June 28, 2021	Workshop	9:00 a.m.

ADJOURN: **COMMISSIONER BROWN** moved to adjourn. **COMMISSIONER KELLISON** seconded.
Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kenneth R. Brown".

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

Approved