

BOC Special Meeting June 16, 2021
SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
WEDNESDAY, JUNE 16, 2021

The Special Meeting was held at the District Office and via Zoom 95052743198. The meeting was called to order by **CHAIR BOB DYAR** at 12:45 p.m.

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

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

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

CHAIR DYAR declared the Board was going into Executive Session for the purpose of conducting interviews for the replacement of District Manager at 12:50 p.m. **CHAIR DYAR** called the meeting back into session.

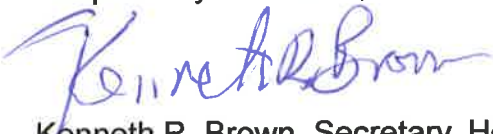
COMMISSIONER COMMENTS: None

COMMISSIONER AGENDA SCHEDULING:

Monday, June 21, 2021 Special Meeting 9:00 a.m. Workshop

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

Respectfully submitted,



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