

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JUNE 28, 2021**

The Regular Meeting was held at the District Office and via Zoom 92861998461. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.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 BROWN** moved to approve the agenda. **COMMISSIONER KELLISON** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **COMMISSIONER BROWN** reminded everyone about the July 2nd Festival coming up and all the activities that will be involved. **COMMISSIONER KELLISON** reminded that there would also be music at several venues. **COMMISSIONER KELLISON** also thanked everyone who worked the Fire Department Golf Tournament the previous weekend.

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

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

CHAIR DYAR declared the meeting into Executive Session. **CHAIR DYAR** called the regular meeting to order following the Executive Session. **COMMISSIONER CHILDERS** moved to hire Danny Presley as the new Holiday Island Suburban Improvement District Manager. **COMMISSIONER BROWN** seconded the motion. A voice vote approved the motion unanimously. **CHAIR DYAR** congratulated Danny Presley on this new position. No start date was selected.

- 2) **Resignation of COMMISSIONER ORR**

CHAIR DYAR read an email received by the Board from **COMMISSIONER ORR.** The email read, "Due to personal endeavors, consider this email my resignations from the Board of Commissioners effective June 29, 2021." The Board will move forward to appointing a replacement commissioner.

COMMISSIONER CHILDERS expressed, on behalf of the Board, they appreciated the work David Orr did for the Board and the Community.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: **COMMISSIONER KELLISON** asked to have a conversation regarding a dog park to include location, budget, etc. **COMMISSIONER BROWN** requested workshops scheduled with the Public Works departments be postponed until District Manager Presley is fully on board. He also requested a workshop with the Mayor and City Council later in the summer. **CHAIR DYAR** expanded on the public works workshop to include all department managers and agreed to work with the Mayor to schedule a joint meeting.

COMMISSIONER AGENDA SCHEDULING:

Monday, July 19, 2021

Regular Meeting

9:00 a.m.

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

Respectfully submitted,



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