

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Friday, August 14, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 10:00 a.m. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

The *Eureka* triathlon is here this afternoon.

COMMISSIONER AGENDA SCHEDULING:

The next meeting of the Board is a regular meeting to be held Monday August 24, 2015 at 9:00 am.

EXECUTIVE SESSION:

A) COMMISSIONER MAKIDON recessed the meeting into Executive Session for the purpose of discussing the District Manager's resignation which was received August 12th.

B) COMMISSIONER MAKIDON reconvened the meeting stating that the Board has accepted District Manager Dennis Kelly's resignation to be effective as of close of business today and that Fire Chief Jack Deaton has accepted the position of Interim District Manager. **COMMISSIONER DAVIS** moved to accept District Manager Kelly's resignation to be effective at the close of business today. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. **COMMISSIONER DAVIS** moved to appoint Jack Deaton as Interim District Manager during the process of hiring a new District Manager. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: August 24, 2015