

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, September 11, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, and DAVID MAKIDON**. **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to have budget discussions in the order of Fire/Marina/Campground/Administration, and then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:** September 18<sup>th</sup> is the Spaghetti Dinner at the Community Church.

**PUBLIC COMMENTS:** Larry Williamson, 31 Lakeside: Thank you to Kolin Paulk for doing a great job at the Marina.

**REPORTS:** none.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**2018 Budget Discussions**

Department Head Bob Clave presented his draft budget for the Fire Department. Marina Manager Kolin Paulk presented his draft budget for the Marina. District Manager Lawrence Blood presented the draft budget for the Campground. Department Head Marilyn Clave presented her draft budget for the Administration Department. Discussions followed.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:** Next meeting is a Special Meeting on Tuesday, September 19<sup>th</sup>.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 11:23 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: October 30, 2017