

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Friday, September 23, 2022**

A Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** **COMMISSIONER CHILDERS, COMMISSIONER DYAR, and COMMISSIONER SARRATT** were present. **COMMISSIONER STAMPS** would be arriving late. **COMMISSIONER BROWN** was absent. With three commissioners present, **CHAIR CHILDERS** declared a quorum.

**APPROVE AGENDA:** **COMMISSIONER DYAR** moved to accept the agenda, seconded by **COMMISSIONER SARRATT**. The agenda was approved unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**BUSINESS:**

**A) Old Business:**

**1) Consideration/Action to Amend the Code of Regulations, Section 2-33 - Meetings (second of two readings)**

**CHAIR CHILDERS** explained the deletion of the second PUBLIC COMMENTS section, previously at the end of the agenda, and the addition of allowing public comments following each new business item. **COMMISSIONER SARRATT** moved to amend the Code of Regulations Section 2-33 - Meetings as presented. **COMMISSIONER DYAR** seconded the motion. Motion passed unanimously.

**2) Interview Two Marina Operator Finalists and Consideration/Action to Award the Contract for Management and Operation of the Holiday Island Marina**

Individual interviews were conducted with the two finalists, KPs Doc Service, LLC and Dylan Cluver. Interview questions asked of each finalist are attached. A comparison of the two finalists' proposals followed with several comments being discussed. The pros and cons of each candidate were reviewed. A motion by **COMMISSIONER SARRATT**, seconded by **COMMISSIONER STAMPS**, to offer KPs Dock Service, LLC the contract, pending his

agreement to two additions to the contract: 1) the minimum number of hours the operator is expected to be on the premises; and 2) a termination clause. The motion passed unanimously.

**B) New Business:** None

**COMMISSIONER COMMENTS:** None

**AGENDA SCHEDULING:**

Monday, September 26, 2022      Regular Meeting      9:00 a.m.

Monday, October 3, 2022      Work Session      9:00 a.m.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER STAMPS**, seconded by **COMMISSIONER SARRATT**. The motion was approved unanimously. The meeting adjourned at 11:13 a.m.

Respectfully submitted,

Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners