

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, September 25, 2017**

The Regular 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, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to add the Sheriff's Report under Reports and then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER MAKIDON** moved to approve the minutes from the Special Meeting of August 14<sup>th</sup> and the Regular Meeting of August 28<sup>th</sup>. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:**

- Fire Department Auxiliary Luncheon is tomorrow September 26<sup>th</sup>.
- Holiday Island Rotary Shrimp Boil is October 7<sup>th</sup>.
- Breakfast with the Firemen is October 14<sup>th</sup>.

**PUBLIC COMMENTS:** Rebecca Sherman, 96 Stateline: She does not have a proper address as she fronts Teal Street and when she dials 911 she needs to give directions.

**SHERIFF'S REPORT:** Corporal Lance Clark gave his report for August (attached).

**OLD BUSINESS:**

**2018 Budget Discussions**

Department Heads Janice Murphy and Dan Schrader presented their draft budgets for the Recreation Center and the Water/Sewer Departments respectively. Discussions followed.

**NEW BUSINESS:** none.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

October 16<sup>th</sup> at 9:00 a.m.: Regular Meeting  
October 16<sup>th</sup> at 6:00 p.m.: Nomination Meeting.  
October 23<sup>rd</sup> Regular Meeting: Cancelled.  
October 30<sup>th</sup> at 9:00 a.m.: Meeting for 2018 Budget.

**ADJOURN:** **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 1:10 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nita Holley". The signature is written in black ink and is positioned above the typed name.

Nita Holley, Secretary, Holiday Island Board of Commissioners

*Approved: October 30, 2017*