

TOWN OF HOLDEN BEACH BOARD OF COMMISSIONERS SPECIAL MEETING TUESDAY, JANUARY 23, 2024 – 4:45 P.M.

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Tuesday, January 23, 2024 at 4:45 P.M. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Tom Myers; Commissioners Rick Smith, Tracey Thomas, Page Dyer and Rick Paarfus; Town Manager David W. Hewett; Town Clerk Heather Finnell; Assistant Town Manager Christy Ferguson; Inspections Director Tim Evans; Finance Officer Daniel McRainey; Police Chief Jeremy Dixon; and Lieutenant Frank Dilworth.

## INTERVIEWS FOR VACANCIES ON THE AUDIT COMMITTEE

The Board interviewed Debra Kosch, Mary Vail Ware, Grace Lam and Tim Throndson.

## **ADJOURNMENT**

| Motion to adjourn by | Commissioner Pad | arfus at 5:07 | p.m.; second b | y Mayor Pro | Myers; | approved |
|----------------------|------------------|---------------|----------------|-------------|--------|----------|
| bv unanimous vote.   |                  |               |                |             |        |          |

|                             | J. Alan Holden, Mayor |  |  |
|-----------------------------|-----------------------|--|--|
| ATTEST:                     |                       |  |  |
|                             |                       |  |  |
|                             |                       |  |  |
| Heather Finnell, Town Clerk |                       |  |  |