

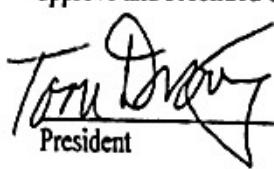
The Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held @ 12:31 P.M. on Thursday, August 21st, 2025, , via text message between Riz Members. The meeting was called to order by President, Tom Dvorsky.

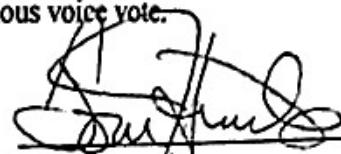
The purpose of this meeting was to purchase a 16-foot john boat.

Trustees present: Tom Dvorsky, Rick Happe, Todd Eiler, Josh Giannetto
Absent: Tom Hinders (on vacation)

Riz trustees were looking at a 16-foot john boat for doing mini dredging and this could also be used for behind the big dredger. All members felt that this was a good idea and agreed that they should purchase the John boat. Purchase price was \$3800.00. Tom Dvorsky made a motion to purchase, seconded by Rick Happe, Todd Eiler, and Josh Giannetto.

As there being no further business to discuss, Tom Dvorsky adjourned the meeting. Rick Happe moved to approve and seconded by Todd Eiler. Motion carried by a unanimous voice vote.


Tom Dvorsky 9/10/25
President Date


Rick Happe 9/10/2025
Clerk Date