December 14th, 2023

The **Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees** was held @ 9:00 A.M. on Thursday, December 14th, 2023, at Dons Cove sediment basin.

The meeting was called to order by President, Brad Storm

Trustees present: Tom Dvorsky, Brad Storm, Tom Hinders, Rick Happe
Absent: Todd Eiler

The purpose of the meeting was to walk the basin and discuss what would be needed and what would need to be done to have this ready for dredging. No formal action was taken.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 10:00 A.M. Tom Dvorsky moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.

Brad Storm 1-3-2024 / Tom Dvorsky 1-3-24

President Clerk