

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**REGULAR MEETING - Monday, April 16, 2018, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – Regular Meeting of March 19th and Special Meetings of March 1st and March 8th.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
 - A) Volunteer of the month
 - B) Employee of the month
 - C) Arbor Day Proclamation
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
 - A) Deputy Report – March 2018.
 - B) Approve Financial Reports – February and March 2018.
 - C) District Manager’s Report.
12. BUSINESS
 - A) Old Business
 - 1) Yacht Club Salvage
 - B) New Business
 - 1) Addenda to Service Plan with BXS Insurance (formerly BancorpSouth)
 - 2) District Office Air Conditioning Unit
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT