

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, January 17, 2022 - 9:00 a.m.
at the *District Office***

ORDER OF BUSINESS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE/AMEND AGENDA
6. APPROVAL OF MINUTES: December 7, December 13
7. CEREMONIAL (introductions, recognitions, proclamations, and in memoriam)
 - A) Past Commissioner Recognition: Nita Holley & Bill Noonan
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
 - A) Carroll County Sheriff's Office
 - B) Danny Presley – District Manager
11. BUSINESS
 - A) Old Business
 1. Rec Center Damage and Options
 - B) New Business
 1. Adopt 2022 Golf Fees & Adopt 2022 Recreation Center/Pool Fees
 2. Facility Rental Fees Consideration
 3. Marina Slip Rental Fees Consideration
 4. Employee Sick Leave Exchange for Floating Holidays
 5. Resolution 2022-R1 HISID Deferred Compensation Trust Plan – Correcting Resolution 2021-R2
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

Zoom Meeting Link (**for Broadcast Only**):

<https://us06web.zoom.us/j/85877317926?pwd=ejJ4Z1AyQ3FGTk1RUjJCdVBoSy tGZz09>