

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

**REGULAR MEETING - Tuesday, January 19, 2021, 9:00 A.M.**

**Participate by Zoom at <https://zoom.us/j/94556833429>**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: Nov. 23<sup>rd</sup>, Nov. 30<sup>th</sup>, Dec. 1<sup>st</sup>, Dec. 2<sup>nd</sup>, and Jan. 11<sup>th</sup>
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*):  
Oath of Office – Dale Kellison
  
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit
11. REPORTS:
  - A) November and December Financial Reports
  - B) Deputy Report
  
12. BUSINESS
  - A) Old Business
    - 1) Dolce Fishing Pier Parking Lot
    - 2) Holiday Island Entrance Improvements (Highway 23/ HI Drive)
  
  - B) New Business
    - 1) Approve Changes to Authorized Check Signers and Authorized Contacts to Receive Bank Related Information (Cornerstone Bank)
    - 2) Executive session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee.
  
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT

To participate in the meeting by Zoom, copy and paste this link into your browser's address bar – <https://zoom.us/j/94556833429>