

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**SPECIAL MEETING - Tuesday, January 23, 2024, 2:00
P.M. at the *District Office - 110 Woodsdale Drive***

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES:
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: None
11. ACTION ITEMS
 - A.) Old Business - NONE
 - B.) New Business:
 - 1.) Consideration / Approval of Amended Marina Contract
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**You may attend this public meeting in person, or you may view the
YouTube Livestream Broadcast (view only) at:**

<https://www.youtube.com/@hisidboc2862/streams>