

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

**SPECIAL MEETING - Thursday, February 22, 2018, 1:00 pm
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. PUBLIC COMMENTS – 3 minute time limit.
8. REPORTS – none.

9. BUSINESS
 - A) Old Business: none.

 - B) New Business: Executive Session for the District Manager’s Performance Review.

10. PUBLIC COMMENTS
11. COMMISSIONER COMMENTS
12. COMMISSIONER AGENDA SCHEDULING
13. ADJOURNMENT