

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

**REGULAR MEETING - Monday, March 19, 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 February 20<sup>th</sup>, 2018; Special Meetings of February 22<sup>nd</sup> and February 27<sup>th</sup>.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
  - A) Volunteer of the month
  - B) Employee of the month
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
  - A) Deputy Report – February 2018.
  - B) Approve Financial Reports – January 2018.
  - C) District Manager’s Report.
12. BUSINESS
  - A) Old Business
    - 1) Voting Requirements – Attorney’s Review.
    - 2) Discussion and scheduling of Orientation.
  - B) New Business
    - 1) Presentation on Marina Fuel System
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT