

Updated 3/17/17 3:00 p.m.

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

**REGULAR MEETING - Monday, March 20, 2017, 9:00 A.M.
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. APPROVE MINUTES – Special Meeting February 17th, and Regular Meeting February 27th, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – None.
 - B) District Manager’s Report. -None
 - C) Deputy Report.
11. BUSINESS
 - A) Old Business
 - 1) Yacht Club Building.
 - B) New Business
 - 1) 2017 Road Program.
 - 2) Firewise Program Update.
 - 3) Information Center and Front Entrance to Holiday Island.
 - 4) Non-Code Regulation NC-2017, #1 Amending Marina Operating Budget
 - 5) Approval to Submit GIF grant application for water system pressure control.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT