

*****NOTICE the time is 1:00 p.m.*****

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

**REGULAR MEETING - Thursday, March 31, 2022 - 1:00 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/AMEND AGENDA
6. APPROVAL OF MINUTES: 11-15-21 Regular Meeting, 11-22-21 Special Meeting and 2-28-22 Regular Meeting
7. CEREMONIAL (introductions, recognitions, proclamations, and in memoriam)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
 - A) Report from Holiday Island Chamber of Commerce on 2022 Big Bass Tournament
 - B) Carroll County Sherriff Report
 - C) District Manager Report: January and February Financial Reports
 - D) Road Superintendent: 2022 Road Projects
 - E) Marina Update - Kolin Paulk, Marina Operator
11. BUSINESS
 - A) Old Business
 - Regulation 2022-001 amending of the Code of Regulations, Chapter 2, Section 2-33, Meetings – second reading
 - B) New Business
 1. Regulation 2022-002 amending the Code of Regulations, Chapter 20, Roads and Bridges
 2. Presentation and discussion of the Recreation Center remodel or reconstruction
 3. Recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee
 4. Reconvene into Open Session to take action, if any, regarding employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

YouTube Livestream Broadcast:

https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw

