

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

**REGULAR MEETING - Monday, April 17, 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 – Regular Meetings of March 20th and 27th, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
 Tree City – Dottie Hill
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – January and February 2017.
 - B) District Manager’s Report.
 - C) Deputy Report.
11. BUSINESS
 - A) Old Business
 - 1) Water Tank Project Update – Utility Service Group
 - 2) Yacht Club / Marina Discussion
 - B) New Business
 - 1) Arbor Day Proclamation
 - 2) Resolution 2017-R2 – Dedication of the Dr. John L. Dolce Handicapped Fishing Pier
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT