

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

**SPECIAL MEETING - Monday, July 9, 2018, 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. ANNOUNCEMENTS
7. PUBLIC COMMENTS – 3 minute time limit.
8. REPORTS – Marina Operator.

9. BUSINESS
 - A) Old Business: Yacht Club proposals - *Discussion, public comments, action.*

 - B) New Business: none.

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