

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

**SPECIAL MEETING - Friday, September 23, 2022 - 9:00 a.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 AGENDA
6. APPROVAL OF MINUTES
7. CEREMONIAL
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
  
10. REPORTS - None
  
11. BUSINESS
  - A) Old Business
    - Consideration /Action to Amend the Code of Regulations, Section 2-33 - Meetings (second of two readings)
    - Interview Two Marina Operator Finalists and Consideration/Action to Award the Contract for Management and Operations of the Holiday Island Marina
  - B) New Business

None
  
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**ALL ARE INVITED TO ATTEND THIS PUBLIC MEETING**

*Alternatively*

**YouTube Livestream Broadcast:**  
*(view only)*

[https://www.youtube.com/channel/UCwC\\_OFaYQcIKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw)