

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, June 7, 2021 – 10:00 a.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, FL 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - M 1** Approval of the May 10, 2021 Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Construction Related Invoices to be Paid
 - CA 3** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 05/30/2021
 - FA 2** Preliminary Budgets
 - FA 3** Status of the Bulk Service Agreement with Raftelis
 - FA 4** Presentation of Final Authority Master Plan by David Melvin, Inc.
 - FA 5** Preliminary Budget for 2022
 - FA 6** Other Items
- VIII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Other Items
- IX - System Manager**
 - SM 1** Other Items
- X - General Counsel**
 - GC 1** Extension of Contract between Authority and Raftelis for Rate Consultant Services
- XI - Board Items**
 - BD 1** Other Items