

# Highway 79 Corridor Authority

## Board of Directors Meeting Agenda

Monday, August 9, 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 July 12, 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 07/31/2021
  - FA 2** Other Items
- VIII - **Operations**
  - OP 1** Engineering/Project Status Update
  - OP 2** Other Items
- IX - **System Manager**
  - SM 1** Discussion of Upcoming Joint Workshop
  - SM 2** Other Items
- X - **General Counsel**
  - GC 1** Other Items
- XI - **Board Items**
  - BD 1** Other Items