

Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, November 8, 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 - Minutes**
 - M 1** Approval of the October 19, 2021, Board Meeting Minutes
 - M 2** Approval of the October 19, 2021, Joint Workshop Meeting Minutes
- V - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Construction Related Invoices to be Paid
 - CA 3** Other Items
- VI - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 10/30/2021
 - FA 2** Update on City of Bonifay Wholesale Water & Sewer Rates
 - FA 3** Other Items
- VII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Change Order
 - OP 3** Other Items
- VIII - System Manager**
 - SM 1** Workshop Update
 - SM 2** Report on Tax Increment and Other Potential Recurring Revenue Sources
 - SM 3** Other Items
- IX - General Counsel**
 - GC 1** Other Items
- X - Board Items**
 - BD 1** Other Items