

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, March 14, 2022 – 10:00 a.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, Florida 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Hearing**
- V - Minutes**
 - M 1** Approval of the February 14, 2022, Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 02/28/2022
 - FA 2** Audit Presentation
 - FA 3** Other Items
- VIII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Other Items
- IX - System Manager**
 - SM 1** Other Items
 - SM 2** Board Discussion Regarding Future Role of Authority Upon Completion of Construction
- X - General Counsel**
 - GC 1** Wholesale Wastewater & Water Service Agreements Between the Authority and the City of Bonifay
 - GC 2** Board Discussion Regarding Revenue Sharing Interlocal Agreement Between the Authority, Washington and Holmes County
 - GC 3** Board Consideration of Renewal of Contract for Professional Consulting Services between the Authority and Dewberry Engineering
 - GC 4** Board Consideration of Renewal of Contract for Professional Consulting Services between the Authority and Melvin Engineering
 - GC 5** Other Items
- XI - Board Items**
 - BD 1** Other Items