

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, May 9, 2022 – 10:00 p.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, Florida 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Citizens to Be Heard**
- V - Minutes**
 - M 1** Approval of the April 18, 2022, Board Meeting Minutes
 - M 2** Approval of the April 18, 2022, Joint Workshop Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** List of Construction Related Invoices to be Paid
 - CA 3** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 04/30/2022
 - FA 2** Other Items
- VIII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Other Items
- IX. System Manager**
 - SM 1** Board Consideration of Policies and Procedures Governing Connection to the Highway 79 Corridor Authority Utility System
 - SM 2** Board Consideration of Miscellaneous Utility Fee Schedule and Request the Board Authorize Advertisement of a Public Hearing for June 13, 2022, to Adopt Such Miscellaneous Utility Fee Schedule
- X. General Counsel**
 - GC 1** Board Consideration of Amendment to Contract for Management Services with Government Services Group, Inc. (GSG)
 - GC 2** Other Items
- XI. Citizens to be Heard**
- XII. Board Items**
 - BD 1** Other Items