

Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, August 8, 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 - Citizens to Be Heard**
- V - Minutes**
 - M 1** Approval of the July 11, 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 07/31/2022
 - FA 2** Other Items
- VIII. - Operations**
 - OP 1** Final Project Close-out
 - OP 2** Other Items
- IX. - System Manager**
 - SM 1** Status of the Highway 79 Corridor Authority Celebration
 - SM 2** U.S. Water Services Corporation Contract for Customer Services and Billing
 - SM 3** Notice of Contract Termination Effective: September 30, 2022
 - SM 4** Transition
 - SM 5** Other Items
- X.- General Counsel**
 - GC 1** Revenue Sharing Interlocal Agreement Between the Authority, Washington, and Holmes County
 - GC 2** Other Items
- XI. - Board Items**
 - BD 1** Other Items