

Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, November 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 - Citizens to Be Heard**
- V - Minutes**
 - M 1** Approval of the September 12, 2022, Board Meeting Minutes
 - M 2** Approval of the August 29, 2022, Workshop 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 10/31/2022
 - FA 2** Other Items
- VIII. Operations**
 - OP 1** Other Items
- IX. - System Manager**
 - SM 1** Other
- X.- General Counsel**
 - GC 1** Board Discussion and Direction Concerning General Manager Position
 - GC 2** Board Consideration and Ranking of Responses Received to RFP for Grant Writing Services
 - GC 3** Other Items
- XI. - Board Items**
 - BD 1** Other Items