

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, April 10, 2023 – 10:00 a.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, Florida 32428

- I. Invocation**
- II. Pledge of Allegiance**
- III. Citizens to Be Heard**
- IV. Minutes**
 - M 1** Approval of February 13, 2023, Board Meeting Minutes
- V. Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Other Items
- VI. Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 03/31/2023
 - FA 2** Other Items
- VIII. Operations**
 - OP 1** Update on the Lateral Extension
 - OP 2** Other Items
- IX. System Manager**
 - SM 1** Discussion of the 2023 Proposed Bi-Monthly Board Meeting Schedule
 - SM 2** Status Update - Revenue Sharing Interlocal Agreement Between the Authority, Holmes and Washington Counties
 - SM 3** Update on Joint Workshop
 - SM 4** Board Direction Concerning Potential Contract with US Water for General Manager Services
 - SM 5** Other Items
- X. General Counsel**
 - GC 1** Board Direction Concerning Board Clerk Services
 - GC 2** Board Direction Concerning RFQ 22-2 Financial, Accounting, and Budget Services
 - GC 3** Other Items
- XI. Board Items**
 - BD 1** Other Items