

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Wednesday, June 14, 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 May 10, 2023, Board Meeting Minutes
 - M 2** Approval of May 10, 2023, workshop 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 05/30/2023
 - FA 2** Preliminary Budgets for 2023-2024 Presentation
 - FA 3** Other Items
- VIII. Operations**
 - OP 1** Status update on Sewer Lateral
 - 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** Other Items
- X. General Counsel**
 - GC 1** Board Consideration of Proposed Interlocal Agreement between the Authority and the City of Bonifay for Board Clerk Services
 - GC 2** Board Consideration of Agreement between the Authority and Carr, Riggs & Ingram CPA's and Advisors for Financial, Accounting, and Budget Services
 - GC 3** Update Regarding Letters to DEO/FDOT Regarding Possible Conveyance of the Authority;s Utility System to the City of Bonifay
 - GC 4** Other Items
- XI. Board Items**
 - BD 1** Other Items