

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, February 13, 2023 – 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 January 9, 2023, 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 01/31/2023
 - FA 2** Other Items
- VIII. - Operations**
 - OP 1** Status Update on the Lateral Extension
 - OP 2** Other Items
- IX. System Manager**
 - SM 1** Discussion of 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 Response Received for RFP 22-2 Board Clerk Services
 - GC 2** Board Consideration and Ranking of Responses Received for RFQ 22-2 Financial, Accounting and Budget Services
 - GC 3** Delegation of Authority to Financial Manager to pay Routine Invoices
 - GC 4** Board Consideration of Consulting Services Agreement with GSG
 - GC 5** Renewal of Contracts for Engineering Services with Dewberry and David H. Melvin
 - GC 6** Other
- XI Board Items**
 - BD 1** Other Items