

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, March 9, 2020 – 10:00 a.m.
Washington County Commission Board Room
1331 South Boulevard
Chipley, Florida 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - M 1** Approval of the February 10, 2020 Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be paid
 - CA 2** WA – GSG Board Clerk/Minutes
 - CA 3** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through February 29, 2020
 - FA 2** Other Items
- VIII - Operations**
 - OP 1** Engineering Progress Report
 - OP 2** Other Items
- IX - System Manager**
 - SM 1** Rate Consultant Procurement
 - SM 2** Groundbreaking Ceremony
 - SM 3** Other Items
- X - General Counsel**
 - GC 1** Other Items
- XI - Board Items**
 - BD 1** Other Items