

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Tuesday, July 28, 2020 – 10:00 a.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, FL 32428

- I - **Call to Order**
- II - **Invocation**
- III - **Pledge of Allegiance**
- IV - **Public Comment**
- V - **Minutes**
 - M 1** Approval of the July 13, 2020 Board Meeting Minutes
- VI - **Consent Agenda**
 - CA 1** Other Items
- VII - **Finance and Administration**
 - FA 1** Discussion of 2021 Budget Schedule and Need for Line of Credit and Other Cashflow Issues
 - FA 2** Other Items
- VIII - **Operations**
 - OP 1** Other Items
- IX - **System Manager**
 - SM 1** Other Items
- X - **General Counsel**
 - GC 1** Acceptance of Water and Wastewater Utility Easement
 - GC 2** Other Items
- XI - **Board Items**
 - BD 1** Other Items