

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, August 24, 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 28, 2020 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 7/31/2020
 - FA 2** Recommendation for Insurance
 - FA 3** Presentation for Preliminary Budget for Fiscal Year 2021
 - FA 4** Updated Status of Construction Loan
 - FA 5** Other Items
- VIII - Operations**
 - OP 1** Engineering Progress Report
 - OP 2** Status of David H. Melvin CEI Services
 - OP 3** Approval of Contractor to Construct Water and Sewer Project
 - OP 4** Approval of Contract with Dewberry Engineering for Construction Engineering Services
 - OP 5** Other Items
- IX - System Manager**
 - SM 1** Other Items
- X - General Counsel**
 - GC 1** Other Items
- XI - Board Items**
 - BD 1** Other Items