

# Highway 79 Corridor Authority

## Board of Directors Meeting Agenda

Monday, January 9, 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 November 14, 2022, 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 12/31/2022
  - FA 2** Other Items
- VIII - Operations**
  - OP 1** Other Items
- IX System Manager**
  - SM 1** Discussion of 2023 Proposed Regular Board Meeting Schedule
  - SM 2** Election of Board Officers
  - SM 3** Marketing the Authority
  - SM 4** Status update on Request for Proposals for the Board Clerk and the Financial, Accounting, and Budget Services
  - SM 5** Other Items
- VIII - General Counsel**
  - GC 1** Board Consideration of Contract for Professional Consulting Services between the Authority and Melvin Engineering
  - GC 2** Other Items
- IX - Board Items**
  - BD 1** Other Items