

# Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, November 14, 2022 – 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 September 12, 2022, Board Meeting Minutes
  - M 2** Approval of the August 29, 2022, Workshop 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 10/31/2022
  - FA 2** Other Items
- VIII. Operations**
  - OP 1** Other Items
- IX. - System Manager**
  - SM 1** Other
- X.- General Counsel**
  - GC 1** Board Discussion and Direction Concerning General Manager Position
  - GC 2** Board Consideration and Ranking of Responses Received to RFP for Grant Writing Services
  - GC 3** Other Items
- XI. - Board Items**
  - BD 1** Other Items