

Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, August 12, 2019 – 10:00 a.m.
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 - Public Hearing**
 - PH 1** Public Hearing to Adopt Tentative FY 2019 and FY 2020 Operating Budgets and Tentative Capital Budgets
- VI - Minutes**
 - M 1** Approval of the July 8, 2019 Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Other Items
- VIII - Finance and Administration**
 - FA 1** Discussions with Washington County Clerk Concerning Financial Support Services
 - FA 1a** Approval of Work Authorization GSG 19-02 with Government Services Group for the Provision of Financial Administration Services
 - FA 2** Financial Report on Opportunity Florida \$100,000 Phase 1 FDOT Grant
 - FA 3** DEO Development Guide Grant Application- Status Update
- IX - Operations**
 - OP 1** Engineering Progress Report
- X - System Manager**
 - SM 1** Other Items
- XI - General Counsel**
 - GC 1** Update on Status of DEO Grant Amendment
 - GC 2** Request Board Direction re: Tax Increment Ordinance
- XII - Board Items**
 - BD 1** Other Items