



Board Agenda – January 22, 2020

Call to Order

Invocation

Election of Officers 2020

Approval of Minutes

Board Meeting – October 23, 2019

Reports

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- First Quarter Updates

Board Actions

- Engineering Services for Destin Bridge
- Policy Revision
- Recommendation to Solicit RFQ for New Building Construction
- Recommendation for Escambia County Customers

CEO Announcements

Attorney's Report