

**Agenda**  
**Committee of the Whole Meeting**  
**Triumph Gulf Coast, Inc.**  
**Walton County Commission Chambers**  
**570 U.S. Highway 90 East**  
**Defuniak Springs, Florida 32**  
**May 11, 2023**  
**1:00 p.m. – 3:30 p.m. CT**

**Call to Order**

**Roll Call**

**Welcome Remarks**

**Presentation of Triumph Gulf Coast Staff on Project Funding Issues**

Impacts of Legislative Actions on Triumph Project Funding

Types of proposals that are difficult for Triumph to fund due to statutory and Board restrictions

Issues that have created problems in moving proposals forward

**Board Discussion on Board Priorities and Possible Recommendations to amend the priorities**

Committee of the Whole may vote on formal recommendations that will be ratified at a future regular Triumph Gulf Coast Board Meeting

**Public Comment**

**Final Remarks**

**Adjourn**