

**Waccamaw Regional Transportation Authority**

**Board of Directors Meeting Agenda**

**May 3, 2023**

**12:00 PM**

**DRAFT**

1. Welcome and Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes – March 12, 2023
5. Acknowledgement of Visitors
6. Public Comment (3-minute time limit)
7. Committee Reports
   1. Service/PAC Committee
   2. Finance Committee
      * Resolution MAR2023-08 Approval to Implement Service Changes
   3. Compensation Committee
   4. Other Ad Hoc Committees
8. Old Business
9. New Business
10. General Manager’s Report
11. Good of the Order
12. Announcements
13. Adjournment

Next meeting date: Wednesday, May 31, 2023 @ 12:00PM