



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
April 12, 2023
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – February 22, 2022
- V. Acknowledgement of Visitors
- VI. Public Comment (3-minute time limit)
- VII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- VIII. Old Business
- IX. New Business
- X. General Manager's Report
 - Resolution – MAR 2023-07 Authorization Enterprise Contract – Regional Vanpool
- XI. Good of the Order
- XII. Announcements
- XIII. Adjournment

Next meeting date: Wednesday, April 26, 2023 @ 12:00PM