

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
BOARDROOM and Virtual
WEDNESDAY, AUGUST 26, 2020
4:00 PM**



AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM MAY BOARD MEETING
6. ACKNOWLEDGEMENT OF VISITORS
7. PUBLIC COMMENT (3-MINUTE LIMIT)
8. EXECUTIVE SESSION to discuss a contractual matter.
9. EMPLOYEE RECOGNITION
10. CHAIRMAN’S CORNER
 - MASTER PROJECT LIST – GM Update
 - VIRTUAL MEETING PLATFORM
11. FINANCE COMMITTEE REPORT
12. BYLAWS COMMITTEE REPORT
13. SERVICE/PAC COMMITTEE REPORT
14. GENERAL MANAGER’S REPORT
15. RESOLUTIONS
 - **RESOLUTION AUG2020-11** AUTHORIZATION TO FILE FY21 5311 GRANT APPLICATION WITH SCDOT
 - **RESOLUTION AUG2020-12** APPROVAL OF THE FY 21 BUDGET
 - **RESOLUTION AUG2020-13** ADOPTION OF THE FY21-26 FINANCIAL PLAN
 - **RESOLUTION AUG2020-14** APPROVAL OF REVISED BY-LAWS
16. OLD BUSINESS
17. NEW BUSINESS
18. ANNOUNCEMENTS
19. ADJOURNMENT

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR WEDNESDAY JULY 29, 2020 AT 4:00 PM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**