

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
In-Person or Virtual
WEDNESDAY, APRIL 28, 2021
12:00 PM**



AGENDA

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Roll Call – Quorum Determination
4. Approval of Agenda
5. Approval of Minutes from March Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Employee Recognition
9. Chairman's Corner
 - Master Project List
 - Timeline for Vice Chair Nomination & Election
 - Timeline for CEO Compensation & Evaluation
 - Conway Board Representative
 - Board Meeting Schedule
10. Service/PAC Committee Report
11. Finance Committee Report
12. General Manager's Report
13. Resolutions
 - Resolution APR21-08 – LPA for the Waccamaw RTA O&M Facility Location
 - Resolution APR21-09 – Approval of FY 21 Revised Budget
14. Old Business
15. New Business
16. Announcements
17. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR MAY 26, 2021 – 12 PM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**