

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
In-Person or Virtual  
WEDNESDAY, AUGUST 25, 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 July 7<sup>th</sup> Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman's Corner
  - Nominations for Vice-Chairman FY 22
  - Master Project List
9. Service/PAC Committee Report
10. Finance Committee Report
11. Resolutions
  - Resolution AUG21-10 – Suspension of Procurement for Emergency Repairs
  - Resolution AUG21-11 – Approval of FY 22 Budget
  - Resolution AUG21-12 – Resolution Supporting Horry County's Request to the SC Legislature to take Necessary Action to Allow Counties to Collect Road Use Fees
12. General Manager's Report
  - Triennial Report
13. Old Business
14. New Business
15. Executive Session – if necessary
16. Announcements
17. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR SEPTEMBER 29, 2021 – 12 PM  
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**