



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
August 25, 2022
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – June 23, 2022
- V. Acknowledgement of Visitors
- VI. Public Comment (3-minute time limit)
- VII. Committee Reports
 - a. Finance Committee
 - Resolution Aug2022-08 – FY 23 Budget**
 - b. Service/PAC Committee
 - Fare Implementation Update
 - Facility Update – Grant Applications
 - c. Ad Hoc Committees
- VIII. Old Business
- IX. New Business
 - a. FY 23 Board Meeting/Committee Schedules
- X. General Manager's Report
- XI. Good of the Order
- XII. Announcements
- XIII. Adjournment

Next meeting date: Thursday, September 29, 2022 @ 12:00PM