

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
BOARDROOM and Virtual
WEDNESDAY, DECEMBER 9, 2020
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 August Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman's Corner
 - Conway/Aynor Service with New Industrial Park
 - 2021 Meeting Schedule
 - Master Project List
9. Finance Committee Report
10. Service/PAC Committee Report
11. General Manager's Report
12. Old Business
13. New Business
14. Executive Session to discuss legal and contractual matters
15. Announcements
16. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JANUARY 2021
(Time & Date – TBD) IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**