



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
December 4, 2021  
9:50 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – October 27, 2021
- VI. Acknowledgement of Visitors
- VII. Public Comment (Suspended)
- VIII. Committee Reports
  - a. Finance Committee
- IX. Old Business
  - a. Board Committee Membership/Meeting Schedule – follow-up
  - b. Road Use Fee Update
- X. New Business
  - a. None
- XI. General Manager's Report
- XII. Other
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, January 26, 2022, Time TBD, Coast RTA Boardroom and Virtual