



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
December 15, 2022
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – October 27, 2022
- V. Acknowledgement of Visitors
- VI. Public Comment (3-minute time limit)
- VII. Committee Reports
 - a. Finance Committee
 - b. Service/PAC Committee
 - Resolution NOV2022-02 – Authorization for Service Changes Public Release
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- VIII. Old Business
- IX. New Business
- X. General Manager's Report
- XI. Good of the Order
- XII. Announcements
- XIII. Adjournment

Next meeting date: Thursday, January 26, 2023 @ 12:00PM