



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
December 14, 2024  
1:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – October 30, 2024
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
  - a. Service/PAC Committee
  - b. Finance Committee
  - c. Compensation Committee
  - d. Other Ad Hoc Committees
- IX. General Manager's Report
- X. Old Business
- XI. New Business
- XII. Good of the Order
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday January 29, 2024 - 10am