

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
In-Person or Virtual
WEDNESDAY, FEBRUARY 24, 2021
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 January (rescheduled to 2/3/21) Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman's Corner
 - Future Meeting Logistics
 - Master Project List
9. Finance Committee Report
10. General Manager's Report
11. Resolutions
 - Resolution NO. FEB21-07 – Approval of the WRTA Title VI Program Policy
12. Old Business
13. New Business
14. Announcements
15. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR MARCH 31, 2021 – 12 PM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**