



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
February 22, 2023
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – January 25, 2022
- V. Acknowledgement of Visitors
- VI. Public Comment (3-minute time limit)
- VII. Committee Reports
 - a. Service/PAC Committee
 - NOV2023-02R Revised Authorization to Release Service Changes to Public
 - b. Finance Committee
 - FEB2023-03 Authorization to Request \$5310 Funding
 - FEB2023-04 Authorization to Request \$5311/SMTF Funding
 - FEB2023-05 Authorization to Request \$5307/5339 Funding
 - FEB2023-06 Authorization to Request Local Funding
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- VIII. Old Business
- IX. New Business
- X. General Manager's Report
- XI. Good of the Order
 - a. Board Recognition – Mr. Joe Lazzara
- XII. Announcements
- XIII. Adjournment

Next meeting date: Wednesday, March 29, 2023 @ 12:00PM