

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
BOARDROOM in CONWAY, SC
WEDNESDAY, JUNE 24, 2020
9:30 AM**



AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM MAY BOARD MEETING
6. ACKNOWLEDGEMENT OF VISITORS
7. PUBLIC COMMENT (3-MINUTE LIMIT)
8. EXECUTIVE SESSION - PERSONNEL MATTER
9. EMPLOYEE RECOGNITION
10. CHAIRMAN’S CORNER
 - CARES ACT
 - MASTER PROJECT LIST – CATEGORY A ITEMS
 - SCHEDULE CHANGE DISCUSSION
 - JULY AND AUGUST BOARD MEETINGS
 - BOARD MEETING TIMES
11. FINANCE COMMITTEE REPORT
 - MAY FINANCIALS
 - COUNTY UPDATE
 - FINANCIAL PLAN DISCUSSION
12. SERVICE/PAC COMMITTEE REPORT
 - DRAFT SUCCESSION PLAN
 - WEBSITE UPDATE
 - SERVICE UPDATE
 - FACILITY UPDATE
13. GENERAL MANAGER’S REPORT
14. OLD BUSINESS
15. NEW BUSINESS
16. ANNOUNCEMENTS
17. ADJOURNMENT

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR WEDNESDAY JULY 29, 2020 AT 9:30 AM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**