

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY**  
**d/b/a COAST RTA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JANUARY 22, 2020**  
**10:30 AM**

**AGENDA**

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. APPROVAL OF AGENDA
5. ACKNOWLEDGEMENT OF VISITORS
6. PUBLIC COMMENT (3-MINUTE LIMIT)
7. EMPLOYEE RECOGNITION
8. APPROVAL OF MINUTES FROM DECEMBER MEETING
9. OPEN MEETING LAWS – Legal Questions with Henri Golding
10. FINANCE COMMITTEE REPORT
  - November/December Financials
  - Funding Outlook
11. GENERAL MANAGER’S REPORT
12. APPROVAL OF RESOLUTIONS
13. OLD BUSINESS
14. NEW BUSINESS
  - Master Project List
15. EXECUTIVE SESSION
16. ANNOUNCEMENTS
17. ADJOURNMENT

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR**  
**WEDNESDAY FEBRUARY 26, 2020 AT 9:30 AM**  
**IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**