



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
January 27, 2022
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – December 04, 2021
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Finance Committee
 - b. Service/PAC Committee
 - c. Ad Hoc Committees
- IX. Old Business
 - a. Board membership
 - b. COVID Policy
- X. New Business
 - a. Referendum Ad Hoc Committee
- XI. General Manager's Report
- XII. Resolution – JAN2022-01 Approval of Updated Procurement Manual
- XIII. Executive Session – to discuss contractual matters.
- XIV. Good of the Order
 - a. Website updates
- XV. Announcements
- XVI. Adjournment

Next meeting date: Thursday, February 24, 2022 @ 12:00PM