

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
In-Person or Virtual  
WEDNESDAY, JULY 7, 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 March Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman's Corner
  - Board Liaison Discussion
  - Master Project List
9. Service/PAC Committee Report
10. Finance Committee Report
11. General Manager's Report
12. Old Business
13. New Business
14. Executive Session – to discuss Personnel Matter
15. Announcements
16. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR AUGUST 25, 2021 – 12 PM  
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**