



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
July 31, 2024  
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 – May 29, 2024
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
  - a. Service/PAC Committee
    - Community Transit Partnership
    - Triennial Review Update
  - b. Finance Committee
    - Resolution JUL2024-07 – Approval of Revised Short-Term Loan Policy
    - Grant Update – SCDOT & FTA
    - FY 25 Budget Discussion
  - c. Compensation Committee
  - d. Other Ad Hoc Committees
- IX. Old Business
- X. New Business
  - a. Vice-Chair Vacancy
- XI. General Manager's Report
- XII. Executive Session – to discuss a personnel matter
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date:      Wednesday August 28, 2024