

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
In-Person or Virtual
WEDNESDAY, MARCH 31, 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 February Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman’s Corner
 - Health Disparities in SC; lack of transportation is a contributing factor
 - Master Project List
9. Service/PAC Committee Report
 - Culture of Service Discussion – Eileen Soisson
10. Finance Committee Report
11. General Manager’s Report
12. Resolutions
 - Resolution MAR21-08 –LPA for the Waccamaw RTA O&M Facility Location
13. Old Business
14. New Business
15. Announcements
16. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR APRIL 28, 2021 – 12 PM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**