



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
March 26, 2025
10:00 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – February 26, 2025
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - Resolution MAR2025-08 Approval of FY 24-27 Title VI Program
 - b. Finance Committee
 - Resolution MAR2025-09 Authorization to Apply for FTA Grants
 - Resolution MAR2025-XX Approval Horry County Funding Agreement
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. General Manager's Report
- X. Old Business
- XI. New Business
- XII. Executive Session - - If Necessary
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Wednesday April 30, 2025 - 10am