



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
October 27, 2021
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 – September 29, 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. COVID safety response – vaccine/mask mandate
- X. New Business
 - a. Board membership
 - b. Committee membership
 - c. Coast RTA organizational structure – detailed organizational chart
 - d. FTA Triennial review – review of final report
- XI. General Manager's Report
- XII. Other
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Saturday, December 04, 2021 9:30AM – 1:30PM (Board Retreat, location TBD)