



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
October 30, 2024
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 – September 25, 2024
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. Old Business
 - a. Vice-Chair Vacancy
 - b. FTA Visit
 - c. Holiday Board Meeting Schedule
- X. New Business
 - a. Resolution OCT2024-01 Authority Advertising Authority
- XI. General Manager's Report
- XII. Good of the Order
- XIII. Announcements
- XIV. Executive Session – To Discuss a Personnel Matter
- XV. Adjournment

Next meeting date: Saturday, December 14, 2024 – Immediately After Board Retreat