

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
BOARDROOM and Virtual
WEDNESDAY, SEPTEMBER 30, 2020
4:00 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 August Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Executive Session (if necessary)
9. Chairman's Corner
 - FY 21 Board/Committee Meetings Schedule
 - Master Project List
10. Finance Committee Report
11. Service/PAC Committee Report
12. General Manager's Report
13. Resolutions
 - **RESOLUTION SEP2020-15** - Approval of the Authority Investment Policy
14. Old Business
15. New Business
16. Announcements
17. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR WEDNESDAY OCTOBER 28, 2020
(Time – TBD) IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**