

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
In-Person or Virtual  
WEDNESDAY, SEPTEMBER 29, 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 August 24<sup>th</sup> Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Chairman's Corner
  - COVID 19 Vaccine Status
  - American Rescue Plan /Horry County
  - Coast RTA Compensation Plan with emphasis on CDL
  - Road Use Fee Status
  - Bylaws – Executive Committee
  - Meeting Schedule – Retreat December 4<sup>th</sup>
  - Master Project List
9. Committee Reports (No Meetings)
  - August Financials
  - Update on Service Changes
10. Resolutions
  - Resolution SEP21-13 – Unclaimed Property Policy
11. General Manager's Report
12. Old Business
13. New Business
  - Election for Vice-Chairman FY 22-23
14. Executive Session – if necessary
15. Announcements
16. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR OCTOBER 27, 2021 – 12 PM  
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC OR VIRTUAL**