



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
August 27, 2025  
10:30 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – July 30, 2025
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Workshop/Committee Discussion
- IX. Service/PAC Committee
  - a. Vanpool Update
  - b. Facility Update
  - c. Executive Session – Legal Matter
- X. Finance Committee (August Committee Meeting Summaries in Packet)
  - a. Financials
  - b. FY 26 Budget/Compensation Plan
  - c. Resolution AUG2025-15 – Approval of FY2026-28 Compensation Plan
  - d. Resolution AUG2025-16 – Approval of FY2026 Budget
- XI. Ad Hoc Committees
- XII. GM Report
- XIII. Old Business

XIV. New Business

XV. Good of the Order

XVI. Announcements

XVII. Adjournment

Next meeting date: Wednesday, September 24, 2025 – 10:30 AM