



**Waccamaw Regional Transportation Authority
Board of Directors Workshop Agenda
July 30, 2025
10:30 AM**

- I. Welcome and Call to Order
- II. Workshop Structure and Ground Rules Discussion
- III. Service/PAC Committee
 - a. Vanpool Update
 - b. Entertainment Shuttle Update
 - c. APC Update
 - d. Service/Ridership Update
 - e. Facility Update
- IV. Bylaws Discussion
- V. Finance Committee
 - a. Financials
 - b. FY 26 Budget/Compensation Plan
 - c. Schedule for an August Finance Committee Meeting
- VI. GM Report
- VII. Executive Session – Personnel Matter
- VIII. Adjournment

Next meeting date: Wednesday August 27, 2025 – 10:30 am



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
July 30, 2025
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 – May 28, 2025
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Workshop & Committee Resolutions
 - a. Resolution JUL2025-13 – Authorization for Chairman to Execute GM/CEO Contract
 - b. Resolution JUL2025-14 – Approval of Revised WRTA Bylaws
- IX. Old Business
- X. New Business
- XI. Good of the Order
- XII. Announcements
- XIII. Adjournment

Next meeting date: Wednesday August 27, 2025 – 12 PM