



**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
d/b/a THE COAST RTA
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, July 30, 2025
12:00 PM**

Board Present: Katharine D'Angelo
Darrell Eickhoff
Lillie Jean Johnson
Marvin Keene
Elijah Metherd
Sarah Pope
Bernard Silverman
Nick Twigg

Staff Present: Brian Piascik, General Manager/CEO
Ron Prater, CFO
Tom Burda, Maintenance Manager
Lauren Morris, Strategic Communications Manager
Ann-Martin McCall, Staff Accountant/Board Liaison
Candace Brown, Senior Planner/Special Projects

Visitors: None

In accordance with the Freedom of Information Act (FOIA), the FY2025 meeting schedule was provided to the press at the beginning of the 2025 fiscal year, stating the date, time, and location. In addition, notice of this meeting was provided to the press and stakeholders, stating the date, time, and location on July 28, 2025.

CALL TO ORDER: Chairman Silverman called the meeting to order at 12:41 PM and welcomed everyone.

INVOCATION/PLEDGE OF ALLEGIANCE: Mr. Silverman gave the invocation, then led the Pledge of Allegiance.

ROLL CALL/ANNOUNCEMENT OF QUORUM: Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: A voice vote was taken; no nays being heard; the agenda was approved unanimously.

APPROVAL OF MINUTES: A voice vote was taken; no nays being heard; the minutes for May 2025 were approved unanimously.

ACKNOWLEDGEMENT OF VISITORS: None

RESOLUTIONS:

Resolution JUL2025-13 – Authorization for Chairman to Execute GM/CEO Contract. There was a motion to accept the resolution by Mr. Eickhoff and a second by Dr. Twigg. A voice vote was taken; no nays being heard; the resolution passes unanimously.

Resolution JUL2025-14 – Approval of Revised WRTA Bylaws. There was a motion to accept the resolution by Mr. Eickhoff and a second by Dr. Keene. A voice vote was taken; no nays being heard; the resolution passes unanimously.

OLD BUSINESS: More conversation is needed for the new workshop / board meeting structure. Mr. Eickhoff suggested just having one meeting instead of breaking the meetings into two. Mr. Piascik reiterated the purpose of having both meetings on the same day as opposed to two separate days was to accommodate staff and board members in relation to time served. Mr. Silverman suggested the committee meetings begin earlier, at 10:30am and the board meeting at 12:30pm. It was agreed that Mr. Silverman's suggestion would be implemented at the August meeting.

NEW BUSINESS: Mr. Silverman's position as chair will be extending for 1 year.

There is a vacancy on the compensation committee. Mr. Metherd was asked to serve, and he accepted. Mr. Eickhoff is still working on the new CEO evaluation form. He suggests the committee meet and update the existing form.

FOR THE GOOD OF THE ORDER: Dr. Twigg stated that he recently ran into Ms. July Norton Dew and that she was doing well with her position with Habitat of Humanity.

ANNOUNCEMENTS: None.

ADJOURNMENT: Mr. Silverman adjourned the meeting at 12:59 PM.