

## Waccamaw Regional Transportation Authority Board of Directors Meeting Agenda September 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 August 27, 2025
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Workshop/Committee Discussion
  - a. Service/PAC Committee
    - Vanpool Policy/Service Update
    - Entertainment Shuttle Update
    - City of Georgetown Update on bus stop issues
    - Facility Update
  - b. Finance Committee
    - Financials
    - Council Update on FY 26 Budget
  - c. Ad Hoc Committees
    - Compensation Committee Evaluation
- IX. GM Report
- X. Old Business
  - a. Meeting Videos Other Board Meeting Housekeeping
- XI. New Business
- XII. Good of the Order
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, October 29, 2025 – 10:30 AM