

LRTA Board of Directors Meeting
Wednesday, September 28, 2011
2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910

Invocation
Pledge of Allegiance

AGENDA

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| I. | Call to Order | 5 Minutes |
| II. | Roll Call of Members | |
| III. | Welcome | 5 Minutes |
| | 1. Guests (if applicable) | |
| IV. | Approval of Minutes | 5 Minutes |
| V. | Action Items | 10 Minutes |
| | 1. SCDOT Contract Agreement – PT-21316-60 | |
| | 2. Certificate of Achievement for Excellence in Financial Reporting | |
| | 3. Substance Abuse Policy | |
| | 4. Daufuskie Island Ferry Services Administration Agreement | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director’s Report | 10 Minutes |
| | a. Summary of financial and contractual reports for most recent period | |
| | 3. Chairperson’s Report | 10 Minutes |
| | a. Summary of Chairperson’s activities for the most recent period | |
| | b. Assign Chair to Policy & Planning Committee | |
| | 4. Committee/Project Reports | |
| | ■ Organizational Development: Reviews Operations | 5 Minutes |
| | Louise Pinkney, Chair and Fred Harvey | |
| | ■ Policy & Planning: Reviews Maintenance | 5 Minutes |
| | Vacant, Chair, Chris Hutton, and David Blauch | |
| | ■ Finance Committee: Reviews Administration & Finance | 5 Minutes |

- Dick Stewart, Chair and Jenny Carter
- Daufuskie Island Ferry Committee 5 Minutes
 Dick Stewart, Chair, Chris Hutton, Mark McCain, and David Blauch
- VII. Old Business 5 Minutes
1. Colleton County Budget Allocation – David Blauch & Fred Harvey
 2. Strategic Plan
- VIII. New Business 5 Minutes
1. Letter of Resignation – Pastor William Borum
- IX. Announcements 5 Minutes
- IX. Adjournment 3:30 PM

Next Meeting:

Wednesday, November 30, 2011 at 2:00 PM at Palmetto Breeze.

Deadline for Agenda Items: November 8, 2011