

LRTA Board of Directors Meeting  
Wednesday, March 28, 2012  
2:00 PM  
Palmetto Breeze  
25 Benton Field Road  
Bluffton, SC 29910

Invocation  
Pledge of Allegiance

**AGENDA**

- |      |  |            |
|------|--|------------|
| 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   | 20 Minutes |
|      | 1. Board Elections   |            |
|      | 2. Strategic Plan  |            |
| 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 |            |
|      | b. Draft Budget  |            |
|      | 3. Chairperson's Report  | 10 Minutes |
|      | a. Summary of Chairperson's activities for the most recent period      |            |
|      | 4. Committee/Project Reports   |            |
|      | ■ Organizational Development: Reviews Operations                       | 5 Minutes  |
|      | Louise Pinkney, Chair and Fred Harvey                                  |            |
|      | ■ Policy & Planning: Reviews Maintenance                               | 5 Minutes  |
|      | David Blauch, Chair and Chris Hutton                                   |            |
|      | ■ Finance Committee: Reviews Administration & Finance                  | 5 Minutes  |
|      | Jenny Carter, Chair, Barbara Childs, and Lynette Harley                |            |

	<ul style="list-style-type: none"> <li>■ Marine Division Study Committee  Dick Stewart, Chair, Chris Hutton, and David Blauch</li> </ul>	5 Minutes
VII.	Old Business	5 Minutes
VII.	New Business	5 Minutes
VIII.	Announcements	5 Minutes
IX.	Adjournment	3:40 PM

**Next Meeting:**

Wednesday, May 23, 2012 at Jasper County Disabilities and Special Needs Board, Ridgeland  
*Deadline for Agenda Items: May 3, 2012*