

LRTA Board of Directors Meeting
Wednesday, July 25, 2012
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. Lower Savannah Council of Governments MOU – Call Center Services | |
| | 2. Substance Abuse Program Policy | |
| | 3. Beaufort County Contract - Daufuskie Island Ferry Parking | |
| | 4. Marketing Plan – Ginnie Kozak & Mary Alice Springs | |
| 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 items of Board significance 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"> ■ Marine Division Study Committee Dick Stewart, Chair, Chris Hutton, and David Blauch 	5 Minutes
VII.	Old Business	15 Minutes
VII.	New Business	5 Minutes
	<ol style="list-style-type: none"> 1. MPO Presentation, Ginnie Kozak 2. GFOA Comprehensive Annual Financial Award 	
VIII.	Announcements	5 Minutes
IX.	Adjournment	3:40 PM

Next Meeting:

Wednesday, September 26, 2012 at LCOG, Point South
Deadline for Agenda Items: September 6, 2012