

LRTA Board of Directors Meeting
Wednesday, February 22, 2017
2:00 PM
Lowcountry Council of Governments (LCOG)
634 Campground Road, Yemassee, SC 29945

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 | 5 Minutes |
| | 1. Nominating Committee Recommendations; Election of Board Chair and Vice-Chair | |
| VI. | Informational Items | |
| | 1. Director's Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director's Report | 5 Minutes |
| | a. Summary of financial reports for most recent period | |
| | 3. Chairperson's Report | 5 Minutes |
| | a. Summary of items of Board significance for the most recent period | |
| VII. | Old Business | 5 Minutes |
| | 1. Urban Area Update | |
| | 2. Re-hab of MCI's Update | |

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| VIII. | New Business | 5 Minutes |
| | 1. LATS Update | |
| IX. | Announcements | 5 Minutes |
| | 1. TASC Meeting & State Roadeo in Myrtle Beach
March 23 through March 26 | |
| X. | Adjournment | 4:00 PM |

Next Meeting:

Wednesday, April 26, 2017 at:

Palmetto Breeze
25 Benton Field Road,
Bluffton, SC 29910

Deadline for Agenda Items: April 14, 2017