

LRTA Board of Directors Meeting
Wednesday, April 26, 2017
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 |
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| II. | Roll Call of Members | |
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| III. | Welcome
1. Guests (if applicable) | 5 Minutes |
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| IV. | Approval of Minutes | 5 Minutes |
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| V. | Action Items
1. FY18 Budget
2. Vote on Vice-Chair
3. Allendale COA contract
4. Advertising Contract
5. Personnel Policy Revision Approval
6. Contract for GlobalEd Concepts | 15 Minutes |
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| VI. | Informational Items | |
| | 1. Director's Report
a. Summary of written report for most recent period | 10 Minutes |
| | 2. Finance Director's Report
a. Summary of financial reports for most recent period | 5 Minutes |
| | 3. Chairperson's Report
a. Summary of items of Board significance for the most recent period | 10 Minutes |

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| 4. Committee/Project Reports | |
| ■ Operations Committee | 5 Minutes |
| Rick Hamilton, Chris Bickley | |
| ■ Maintenance Committee | 5 Minutes |
| David Blauch, Louise Pinkney | |
| ■ Finance Committee | 5 Minutes |
| Jake Rawl, Barbara Childs | |
| ■ Marine Division Study Committee | 5 Minutes |
| David Blauch, Barbara Childs | |
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| VII. Old Business | 10 Minutes |
| 1. CTAA Project – Charlie Rutkowski | |
| 2. LATS Update | |
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| VIII. New Business | 10 Minutes |
| 1. Board Website Contact Preference | |
| 2. Workforce Development Grant Opportunity | |
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| IX. Announcements | |
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| X. Adjournment | 4:00 PM |

Next Meeting:

Wednesday, June 28, 2017 at
 Lowcountry Council of Governments (LCOG)
 634 Campground Road, Yemassee, SC 29945

Deadline for Agenda Items: June 16, 2017