

LRTA Board of Directors Meeting
Wednesday, July 22, 2020 – 2 p.m.
Via Teleconference/ZOOM

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call of Members
Recognition of Staff and SCDOT Present
- V. Welcome Susan Zellman
Welcome to new board member, Charles Mitchell, Jasper County
- VI. Approval of Minutes of May 27 and June 10, 2020
- VII. Action Items
- VIII. Informational Items/Reports
 1. Director's Report
 2. Finance Director's Report
 3. Chairperson's Report
 4. Committee Reports
 - Executive Committee – status of ED Performance Review
Susan Zellman, Barbara Childs
 - Finance Committee
Rick Hamilton, Barbara Childs
 - Operations Committee
Chris Bickley, Rick Hamilton
 - Maintenance Committee
Darrell Russell, Charles Mitchell
- IX. Old Business
 1. Meeting with Bluffton and Palmetto Bluff
 2. Trolley Service Update
 3. LATS Update
- X. New Business
 1. Possible Board Retreat
- XI. Next Steps/Summary of To Do Items resulting from this meeting.
- XII. Announcements
- XIII. Executive Session: Board Meeting Attendance
- XIV. Adjournment