

LRTA Board of Directors Meeting
Wednesday, January 27, 2021 – 2 p.m.
Via Teleconference/ZOOM

AGENDA

- I. Call to Order
- II. Invocation – Darrell Russell
- III. Pledge of Allegiance
- IV. Roll Call of Members
Recognition of Staff and SCDOT Present
- V. Welcome Barbara Childs
- VI. Approval of Minutes of November 23, 2020
- VII. Action Items
 1. Approval of Updates to the Personnel Policy
- VIII. Informational Items/Reports
 1. Director’s Report
 2. Finance Director’s Report
 3. Chairperson’s Remarks
 4. Committee Reports
 - Finance Committee
Rick Hamilton, Barbara Childs
 - Operations Committee
Chris Bickley, Rick Hamilton
 - Maintenance Committee
Darrell Russell, Charles Mitchell
- IX. Old Business
 1. Audit Information
 2. Phone System RFP
 3. Bluffton Service
 4. LATS Update
- X. New Business
 1. VW Settlement, Round 2
- XI. Next Steps/Summary of To Do Items resulting from this meeting.
- XII. Announcements
- XIII. Adjournment