

LRTA Board of Directors Meeting
Wednesday, May 26, 2021
2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910
Agenda

Invocation
Pledge of Allegiance

AGENDA

- I. Call to Order
- II. Roll Call of Members
- III. Welcome
 1. Public Forum (limited to 3 minutes each speaker)
- IV. Approval of Minutes
 - 3/24/21, 4/13/21, and 4/21/21
- V. Action Items
 1. Approval of FY22 Budget
- VI. Informational Items
 1. Director's Report
 - a. Summary of written report for most recent period
 2. Finance Director's Report
 - a. Summary of financial reports for most recent period
 3. Chairperson's Report
 - a. Summary of items of Board significance for the most recent period
 4. Committee/Project Reports
 - Operations Committee
Chris Bickley, Rick Hamilton
 - Maintenance Committee
Charles Mitchell, Darrell Russell
 - Finance Committee
Barbara Childs, Rick Hamilton

- VII. Old Business
 - 1. Bluffton Breeze
 - 2. By Laws Signatures
 - 3. 5339 Grant Opportunity
 - 4. Sale of Property on Argent Rd
 - 5. Second Shift Bus
 - 6. LATS Update

- VIII. New Business
 - 1. RTAP Grant Opportunity
 - 2. Survey Results

IX. Next Steps/Summary of To Do Items resulting from this meeting.

X. Announcements

XI. Adjournment

Next Meeting:

Wednesday, July 28, 2021 at
Lowcountry Council of Governments (LCOG)
634 Campground Road, Yemassee, SC 29945

Deadline for Agenda Items: July 16, 2021