

LRTA Board of Directors Meeting  
Wednesday, September 22, 2021  
2:00 PM  
Palmetto Breeze  
25 Benton Field Road, Bluffton, SC 29910

## **Agenda - Revised**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call of Members
- V. Welcome
  1. Public Forum (limited to 3 minutes each speaker)
- VI. Recognition
  1. Driver of the Month: **July – Leander Myers**  
**August – Shantell Wilson**
- VII. Approval of Minutes
- VIII. Action Items
- IX. 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

- X. Old Business
  - 1. RTAP Grant Opportunity
  - 2. Triennial Review
  - 3. Bluffton Breeze
  - 4. Retreat Planning
  - 5. Sale of Property on Argent Rd
  - 6. LATS Update

- XI. New Business
  - 1. Allendale County Request

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

XIII. Announcements

XIV. Adjournment

**Next Meeting:**

Wednesday, November 24, 2021 at 2:00 p.m.  
Virtual Meeting

*Deadline for Agenda Items: November 12, 2021*