

LRTA Board of Directors Meeting
Wednesday, March 25, 2020
2:00 PM
Palmetto Breeze via phone conference
25 Benton Field Road, Bluffton, SC 29910
Agenda

REVISED AGENDA

Invocation – Barbara Childs
Pledge of Allegiance – Darrell Russell

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| I. | Call to Order | 5 Minutes |
| II. | Roll Call of Members | |
| III. | Welcome, Susan Zellman, Board Chair | 5 Minutes |
| IV. | Approval of Minutes | 5 Minutes |
| V. | Action Items | 5 Minutes |
| | 1. Proclamation Covid-19 | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director’s Report | 5 Minutes |
| | a. Summary of financial reports for most recent period | |
| | 3. Chairperson’s Report | 5 Minutes |
| | a. Summary of items of Board significance for the most recent period | |
| VII. | Old Business | 30 Minutes |
| | 1. By-Laws | |
| | 2. Urban Study, Phase 2 | |
| | 3. Palmetto Bluff Meeting Cancelled | |
| | 4. LATS Update | |
| | 5. Dedicated Funding Committee | |

6. Board Vacancies

VIII.	New Business	5 Minutes
	1. Possible Board Retreat	
	2. Ferry Grant Application	
IX.	Announcements	5 Minutes
X.	Next Steps	
XI.	Adjournment	4:00 PM

Next Meeting:

Wednesday, May 27, 2020, 2:00 p.m. at:

Palmetto Breeze
25 Benton Field Road,
Bluffton, SC 29910

Deadline for Agenda Items: May 15, 2020