

LRTA Board of Directors Meeting  
Wednesday, May 27, 2020  
2:00 PM  
Palmetto Breeze via Zoom and Facebook  
25 Benton Field Road, Bluffton, SC 29910  
Agenda

**DRAFT AGENDA**

- I. Call to Order
  - Invocation – Chris Bickley
  - Pledge of Allegiance – Rick Hamilton
  
- II. Roll Call of Members
  - Identification of Staff, Guests, SCDOT
  
- III. Welcome, Susan Zellman, Board Chair
  1. Public Forum (limited to 3 minutes each speaker)
  
- IV. Approval of Minutes from March 25, 2020
  
  
- V. Action Items
  1. Resolution for Electronic Meeting
  2. FY21 Budget Discussion and Approval
  3. Safety Management System Plan Approval
  4. Bylaws
  
  
- 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

- VII. Old Business
  - 1. Urban Study, Phase 2 – Town Hall
  - 2. Trolley Service Resumption
  - 3. LATS Update
  - 4. Board Vacancies

- VIII. New Business
  - 1. Conflict of Interest Statements
  - 2. Beach Shuttle Hilton Head

IX. Announcements

X. Next Steps

XI. Adjournment

4:00 PM

**Next Meeting:**

Wednesday, July 22, 2020, 2:00 p.m. at:

Palmetto Breeze  
25 Benton Field Road,  
Bluffton, SC 29910

*Deadline for Agenda Items: July 10, 2020*