

LRTA Board of Directors Meeting  
Wednesday, September 22, 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. Recognition
  1. Driver of the Month: **July – Leander Myers**  
**August – Shantell Wilson**
- V. Approval of Minutes
- VI. Action Items
- VII. 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

VIII. 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

IX. New Business

1. Allendale County Request

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

XI. Announcements

XII. Adjournment

**Next Meeting:**

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

*Deadline for Agenda Items: November 12, 2021*