

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*