

LRTA Board of Directors Meeting
Wednesday, September 27, 2023 - 2:00 PM - Virtual Meeting

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Chris Dreisbach
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
- VI. Recognition
 - Driver of the Month: **July – Sally Boyce**
 - August – Alison Koger**
- VII. Approval of Minutes
 - July 26, 2023 Board Meeting
- VIII. Action Items
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kristine Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
- X. Old Business
 1. LATS Update – Stephanie Rossi
 2. Benton Field Road repair update
 3. EXPO – October 9, 10, 11
 4. Northern Beaufort Study update

- XI. New Business
 - 1. Bluffton Breeze Okatie Route
 - 2. Personnel Changes
 - 3. Local Match Requirement Discussion

XII. Announcements

XIII. Adjournment

Next Meeting:

Wednesday, November 29, 2023 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

Deadline for Agenda Items: November 17, 2023