

**MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**June 20, 2019
6:00 P.M.**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MAY 23RD, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. FINANCIAL REPORT
- G. OPERATONS REPORT
- H. COMMITTEE REPORTS
 - 1) NOMINATIONS COMMITTEE DISCUSSION FOR 2019-2020(NEW SLATE)
 - 2) FINANCE COMMITTEE REPORT ON DRAFT BUDGET (INFORMATION)
- I OLD BUSINESS
 - 1) DILLON COUNTY UPDATE
 - 2) SCDOT 2019 COMPLIANCE AND OVERSIGHT DRAFT REPORT
- J. NEW BUSINESS
 - 1) APPROVAL OF FY 2020 BUDGET-- **VOTE**
 - 2) PDRTA BOARD OF DIRECTORS OFFICERS FY 2020—**VOTE**
 - 3) WAGE AND SALARY PLAN FOR FY 2020-**VOTE**
- K. EXECUTIVE DIRECTOR’S COMMENTS
 - 1) NICHOLS CLEANUP DAY
 - 2) EMPLOYEE OF THE MONTH PRESENTATION
 - 3) HARTSVILLE FREE TRANSIT UPDATE
 - 4) BOARD RETREAT DISCUSSION
- L. CHAIRMAN’S COMMENTS
- M. ADJOURNMENT