

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

**July 18th, 2019  
6:00 P.M.**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JUNE 20, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. EXECUTIVE SESSION---PERSONNEL MATTER
- G. FINANCIAL REPORT (MAILED SEPARATELY)
- H. OPERATIONS REPORT
- I. COMMITTEE REPORTS
- J. HR REPORT/NEWS LETTER
- K. OLD BUSINESS
  - 1) SCDOT 2019 COMPLIANCE AND OVERSIGHT DRAFT REPORT
- L. NEW BUSINESS
  - 1) APPROVAL OF 2019 ORGANIZATIONAL CHART-- **VOTE**
  - 2) STANDARDS OF CONDUCT 2019-2020
- M. INTERIM EXECUTIVE DIRECTOR'S COMMENTS
  - 1) DILLON COUNTY UPDATE
  - 2) CHESTERFIELD COUNTY UPDATE
  - 3) AUDITOR
  - 4) STAKEHOLDER UPDATE
- N. CHAIRMAN'S COMMENTS
- O. ADJOURNMENT