

MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

August 15, 2019
6:00 P.M.

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JULY 18TH, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. EXECUTIVE SESSION—PERSONNEL MATTER
- G. FINANCIAL REPORT-- **VOTE**
- H. OPERATIONS REPORT
- I. HR REPORT/NEWSLETTER
- J. COMMITTEE REPORTS
- J. OLD BUSINESS
 - 1) DILLON COUNTY UPDATE
 - 2) CHESTERFIELD COUNTY UPDATE
- K. NEW BUSINESS
 - 1) APPROVAL OF 2019 ORGANIZATIONAL CHART-- **VOTE**
 - 2) VEHICLE ASSET UPDATE
- L. EXECUTIVE DIRECTOR’S COMMENTS
 - 1) EMPLOYEE OF THE MONTH JULY
 - 2) BOARD RETREAT DISCUSSION
 - 3) REGIONAL ROADEOS
- M. CHAIRMAN’S COMMENTS
- N. ADJOURNMENT