

MEETING AGENDA  
PEE DEE REGIONAL TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS

**May 16, 2019**  
**6:00 P.M.**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF APRIL 18TH, 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) APPROVAL OF QUARTERLY FINANCIALS PRESENTED APRIL 18 – **VOTE**
- J. NEW BUSINESS
  - 1) APPROVAL OF UPDATED ORGANIZATIONAL CHART– **VOTE**
  - 2) APPROVAL OF UPDATED POLICY #321 DRUGFREE WORK PLACE-- **VOTE**
  - 3) APPROVAL OF UPDATED POLICY #306 DRUG AND ALCOHOL USE—**VOTE**
- K. EXECUTIVE SESSION
  - 1) PERSONNEL MATTER
- L. EXECUTIVE DIRECTOR’S COMMENTS
  - 1) FLORENCE COUNTY AND CAPITAL REQUEST
  - 2) RIBBON CUTTING MAY 23<sup>RD</sup> 10AM AT SALLY HILL BLVD FOR VETERANS
  - 3) ELECTRIC BUSES
  - 4) BOARD RETREAT
- M. CHAIRMAN’S COMMENTS
- N. ADJOURNMENT