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. OPERATIONS 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