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

Q. ADJOURNMENT