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