**

MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS

**OCTOBER 27, 2022**

**SPECIAL BOARD MEETING 6:00 PM**

1. CALL TO ORDER TYRON JONES – CHAIRMAN

1. INVOCATION

1. APPROVAL OF AGENDA

D. APPROVAL OF SEPTEMBER 15, 2022, MEETING MINUTES **– VOTE**

E. PUBLIC COMMENTS

F. QUARTERLY FINANCIALS 1ST QUARTER—**VOTE**

G. EXECUTIVE SESSION #1

* 1. OPERATIONS SALARY/INSURANCE DISCUSSION

H. HR REPORT/NEWSLETTER/EOM

I. OPERATION’S REPORT

J. COMMITTEE REPORTS

K. OLD/CURRENT BUSINESS

a. MARION COUNTY UPDATE WITH PUBLIC HEARING COMMENTS

L.       NEW BUSINESS

* 1. POLICY 325 DRESS AND PERSONAL APPEARANCE—**VOTE**

M. EXECUTIVE SESSION #2

* 1. EXECUTIVE DIRECTOR CONTRACT DISCUSSION

N.      DIRECTOR’S COMMENTS

O.      CHAIRMAN’S COMMENTS

P.       ADJOURNMENT