



## AGENDA

**Pee Dee Regional Transportation Authority  
Board of Directors Meeting  
March 20th, 2025  
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF FEBRUARY 20<sup>TH</sup> MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— JANUARY & FEBRUARY
- G. EXECUTIVE DIRECTOR REPORT— JANUARY & FEBRUARY
- H. HR REPORT & NEWSLETTER — FEBRUARY & MARCH
- I. PIO UPDATE — FEBRUARY & MARCH
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
  - a. POLICY #324 TRAVEL AND MEETINGS – **VOTE**
  - b. POLICY #315 LEAVE – **VOTE**
  - c. POLICY #315 LEAVE – ADDENDUM – **VOTE**
- M. EXECUTIVE SESSION
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: APRIL 17<sup>TH</sup>, 2025