

**BOARD OF DIRECTORS’ MEETING**

Monday, July 11, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace,**  **Chairman**

* Invocation
* Introduction of Guests
* Determination Quorum
* Introduction of New Staff Member(s)
* Approval of the June 13, 2016 Minutes

1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

**Finance Director**

1. **\*SC DOT Presentation Regarding Potential**

**Andrews Bypass Phase II Guideshare Proposal**…………………………………....…..……**SC DOT**

**\*Board Action Required: Yes**

1. **GSATS Metropolitan Transportation Plan (MTP) Land**

**Use and Population Projections**.…………………………..………………….……………..…....**Mark Hoeweler,**

**Assistant Executive Director**

1. **Executive Director’s Report**…………………………………..……….…………….….....**Sarah Smith,**

**Executive Director**

**6. Next Meeting:**  September 12, 2016

**7. Other Business**

**8. Adjournment**