



**BOARD OF DIRECTORS' MEETING VIA ZOOM**

Meeting ID: 825 4527 4569

Meeting Password: 062840

Monday, June 14, 2021 - 6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,  
Chairman

- Invocation
- Introduction of New Board Member
- Introduction of Guests
- Introduction of New Employees/Interns
- Determination of Quorum
- Nominating Committee Report
- Approval of the March 8, 2021 Minutes

2. Action Items:

a. Finance Items.....Arnold Johnson,  
Deputy Director of Finance & Administration

- i. Budget Amendment (R3) (Jerry Oakley, Audit/Finance Committee Chairman)
- ii. Finance Report (Arnold Johnson)
- iii. FY2022 Budget (Jerry Oakley, Audit/Finance Committee Chairman)

b. Rural Transportation.....Elizabeth Tucker,  
Planner

- i. SCDOT Performance Measures
- ii. Rural Planning Work Program (RPWP) Adoption
- iii. Rural Intersection Projects (Stacey Johnson, SCDOT)

3. Executive Director's Report.....Sarah Smith,  
Executive Director

4. Next Meeting: July 12, 2021

5. Adjournment