

CBITD Sponsored
Annual Island Meeting on the Bay Mist*

The Annual Island Meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Saturday, July 19, 2014.** The public is invited to attend. We will leave the terminal in Portland at 9:30 AM and stop at each island to pick up passengers. The schedule is posted on the Casco Bay Lines website.

Topics that will be covered include updates on the following:

- **Financials**
- **Grants**

AGENDA

- | | |
|--|--------------------------------|
| 1. Greeting | Patrick Flynn, Board President |
| 2. Committee Reports | |
| a. Treasurers Report | Bill Overlock |
| b. Operations Committee | Dan Doane |
| c. Sales and Marketing Committee | Scott Johnston |
| d. Government Relations Committee | Scott Johnston |
| 3. Staff Reports | |
| a. General Manager's Report | Hank Berg |
| b. Operation Manager's Report | Nick Mavodones |
| 4. Wharfs Report | |
| 5. Public Discussion | |
| 6. General Announcements | |
| a. Establish next meeting dates: | |
| i. Executive Committee: Thursday, August 7 at 7:45 AM | |
| ii. Government Relations Committee: No meeting planned | |
| iii. Sales and Marketing Committee: No meeting planned | |
| iv. Operations Committee: Wednesday, August 6 at 7:45 AM | |
| v. Finance Committee: TBD | |
| vi. Board of Directors: TBD | |
| b. Correspondence | |
| 7. Adjournment | |

* ABOARD THE BAY MIST, MOORED AT CLIFF ISLAND. The following is the Special Sailing Schedule:

| <u>Departure Time</u> | <u>Location</u> |
|-----------------------|---|
| 9:30 AM | Portland – Terminal |
| 9:50 AM | Peaks Island |
| 10:00 AM | Little Diamond |
| 10:10 AM | Great Diamond – State Pier |
| 10:25 AM | Great Diamond – Diamond Cove |
| 10:40 AM | Long Island |
| 11:05 AM | Chebeague Island |
| 11:20 AM (arrival) | Cliff Island |
| 11:30 AM | CBITD Annual Island Meeting aboard the Bay Mist |
| 1:00 PM | Depart Cliff Island |

The meeting is expected to last an hour to an hour and a half. Lunch will be available during the meeting. We welcome your questions and comments at this meeting. We hope you will take this opportunity to give input to Board members and staff and also to meet and socialize with your island neighbors.