

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE MEETING OF
JUNE 26, 2014**

Directors Present: Flynn, Johnston, Doane, Overlock, Clark, Bonebakker, McKone, Braden, Moreau (via phone), Robinson

Directors Absent: Crowley, Donoghue

Public Present: Jane Gerard, Peggie Peretti, Valerie Kelly

Staff Present: Berg, Mavodones, Sawtelle, C. Gildart, Higham

1. Call to Order: The Board meeting was called to order by President Flynn at 7:45 AM, and he noted that the meeting was being recorded.
2. Approve the amended minutes of the May 22, 2014 Board of Directors meeting: McKone moved to approve the minutes of the May 22, 2014 meeting, Bonebakker seconded and the vote was unanimous and the motion passed.
3. Business:
 - a. Executive Session
 - i. Discussion regarding the disposition of property in order to ensure the competitive and bargaining position of the District is not prejudiced pursuant to M.R.S.A Section 405 (6) (C)
Bonebakker moved to go into Executive Session, McKone seconded and the vote was unanimous and the motion passed. McKone moved to come out of Executive Session, Bonebakker seconded and the vote was unanimous and the motion passed.
 - b. Executive Session
 - ii. Consultation between CBITD and its attorney pursuant to 1 M.R.S.A Section 405 (6) (E) (not needed)
 - c. Executive Session
 - iii. Discussion of General Manager's performance and objectives pursuant to 1 M.R.S.A. Section 405(6) (A) (if needed)
Bonebakker moved to go into Executive Session, Overlock seconded and the vote was unanimous and the motion passed. Bonebakker moved to come out of Executive Session, Overlock seconded and the vote was unanimous and the motion passed. Bonebakker moved to approve the General Manager's variable compensation in full for the periods of the 2nd half of 2013 and 1st half of 2014 as discussed in Executive Session, Braden seconded and the vote was unanimous and the motion passed.
 - d. Consideration and action regarding year-round, complimentary tickets for each Board member to their respective islands during their term on CBITD's Board of Directors Braden moved to modify the proposal, and offered the following motion: "I move that the Board of Directors approve year-round complimentary tickets for each Board member to all islands serviced by CBITD during their term on CBITD's Board of Directors, effective when each seat is up for election". Flynn seconded and after discussion, the vote was 3 in favor and 6 opposed (Johnston, Doane, Overlock, Bonebakker, McKone, Robinson) and the motion failed. Bonebakker moved as follows: "I move that the Board of Directors approve year-round complimentary tickets for each Board member to all islands serviced by CBITD during their term on CBITD's Board of Directors, effective after the November 2014 election". Overlock seconded and after discussion, the vote was unanimous and the motion passed.
 - e. Discussion regarding the Annual Island Meeting on Saturday, July 19, 2014 – departing Portland at 9:30 AM
The Board confirmed that the departure time is 9:30 AM.

Regarding the Terminal Renovation project, Berg reported that we hope to get a certificate of occupancy next week, and we are targeting August 7th for the ribbon-cutting ceremony.

4. Workshop: None
5. New Business: None
6. Treasurer's Report: None
7. General Information Reports:
 - a. Committee Reports: None
Operations Committee:
Sales & Marketing Committee:
Government Relations Committee:
 - b. Staff Reports: None
General Manager's Report:
 - c. Wharf and MDOT Reports: None
 - d. Projects update: None
8. General Announcements
 - a. Establish next meeting dates:
 - i. Executive Committee: Thursday, July 3 at 7:45 AM
 - ii. Sales & Marketing Committee: No meeting planned
 - iii. Government Relations Committee: TBD
 - iv. Pension Committee: No meeting planned
 - v. Personnel Committee: No meeting planned
 - vi. Operations Committee: TBD
 - vii. Finance Committee: TBD
 - viii. Board of Directors: Saturday, July 19 at 9:30 AM
 - b. Correspondence
9. Public Comment:
10. Adjournment: McKone motioned, Bonebakker seconded and the vote was unanimous to adjourn at 9:40 AM.

Respectfully submitted by: _____
Robin Clark, Clerk