

## AGENDA ITEM 3a

### EXCERPT FROM THE CASCO BAY ISLAND TRANSIT DISTRICT BY-LAWS

#### ARTICLE I – SECTION 14: NOMINATING COMMITTEE; ELECTIONS:

There shall be a Nominating Committee consisting of any three (3) Directors (except the President) chosen as follows: at a regular meeting of the Directors, after due notice thereof has been given in the call to such meeting, **each Director shall choose three members of the Nominating Committee by secret ballot, and the three Directors receiving the greatest numbers of votes shall constitute the Nominating Committee for purposes of the next election.** Elections to fill vacancies in the Executive Committee, or in offices of Clerk and Assistant Clerk, may be held at any regular meeting following the selection of a Nominating Committee, provided notice thereof is given to the call to such meeting. It shall be the duty of the Nominating Committee to nominate at least one candidate, and no more than two candidates, for each office to be filled. Nominations may also be made by other Directors at the meeting where an election is held. Nominations need not be seconded. Every election of Executive Committee members and of the Clerk and Assistant Clerk shall be by secret ballot, and no person shall be elected to the Executive Committee or as Clerk or Assistant Clerk except by vote of the majority of Directors in attendance at the meeting where the election is held.

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#### SELECTION OF NOMINATING COMMITTEE FOR OFFICERS OF CBITD's BOARD OF DIRECTORS

#### **PLEASE SELECT THREE CANDIDATES:**

|          |            |                           |
|----------|------------|---------------------------|
| Paul     | Belesca    |                           |
| Sharoan  | Cohen      |                           |
| Nate     | Cooper     |                           |
| Dave     | Crowley    |                           |
| Joe      | Donovan*   |                           |
| Bill     | Geary      |                           |
| Bud      | Higgins    |                           |
| Jean     | Hoffman    |                           |
| Jennifer | Lavanture* | Not eligible as President |
| James    | Luedke     |                           |
| Mike     | Murray     |                           |
| Max      | Pizey*     |                           |

**\*Members of the Nominating Committee 2024**