

**CASCO BAY ISLAND TRANSIT DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING OF**

**November 21, 2024**

**56 Commercial Street, Portland, ME**

In Person/Video Conference/Phone

\*Video of entire meeting is [online here](#)

	<b>Webex</b>	<b><u>Attendance</u> In Person</b>	<b>Phone</b>	<b>Absent</b>
<b><i>Directors:</i></b>				
Crowley (Pres)		X		
Belesca		X		
Donovan (1 <sup>st</sup> VP)		X		
Hoffman		X		
Luedke (Clerk)		X		
Cohen (Ast. Clk)		X		
Cooper				
Geary	X			
Lavanture				
Needelman				
Pizey (2 <sup>nd</sup> VP)		X		
Radis				
Higgins		X		

<b><i>Staff:</i></b>				
Warnock		X		
C. Gildart		X		
Mavodones		X		
Pottle				
Bowie		X		
Bryand				
Bishop		X		

<b><i>Public:</i></b>				
Call in user			X	
Call in user			X	
Call in user			X	
Call in user			X	
Call in user			X	

<b><i>Guests:</i></b>				

President Crowley called the meeting to order at 7:45 AM.

Luedke moved to accept the Clerk's certification of the election results. Lavanture seconded. The vote was unanimous.

Luedke administered the oath of office to Donovan, Higgins and Hoffman.

Donovan, Lavanture and Pizey were selected by secret ballot to comprise the nominating committee to bring for a recommended slate of officers.

Hoffman moved to adjourn at 9:11 AM. Luedke seconded. The vote was unanimous.

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