

**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, January 23, 2025 at 7:45 AM**

This meeting will be an **in-person** meeting with remote participation option available
The public is invited to participate: Video Conference Link and Call-in number are available at:
<https://www.cascobaylines.com/about-us/board/>

1. Call to Order
2. Approval of meeting minutes
3. Old Business
4. New Business
 - a. Executive Session pursuant to MRSA 405 6D for the purpose of discussing labor negotiations between the District and Maine Marine Association
5. Workshops
6. General Information Reports
 - a. Committee Report
 - b. Staff Reports
 - c. Audit Corrective Action Plan
 - d. Wharf and MDOT Reports
7. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, February 6, 2024
ii. Finance Committee:	Wednesday, February 12, 2024
iii. Operations Committee:	Thursday, February 13, 2024
iv. Board of Directors:	Thursday, February 20, 2024
v. Personnel Committee:	TBD
vi. Sales & Marketing Committee:	TBD
vii. Government Relations Committee:	TBD
viii. Pension Committee:	TBD
8. Public comment on any items not on the agenda
9. Directors comment on any items not on the agenda
10. Adjournment

Notes: *Agenda items may be taken out of order
*Public comment is limited to 3 minutes per person