

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, January 25, 2024 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 the November 28, 2023 and December 21, 2023 meeting minutes
3. Business
  - a. Report from Search Committee and action regarding selection of search firm
4. Workshops
5. General Information Reports
  - a. Financial Report
  - b. Committee Reports
  - c. Staff Reports
  - d. Wharf and MDOT Reports
6. General Announcements
  - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, February 8, 2024
ii. Operations Committee:	Thursday, February 15, 2024
iii. Finance Committee:	Wednesday, February 14, 2024
iv. Board of Directors:	Thursday, February 22, 2024
v. Personnel Committee:	TBD
vi. Sales & Marketing Committee:	TBD
vii. Government Relations Committee:	TBD
viii. Pension Committee:	TBD
7. Public comment on any items not on the agenda
8. Directors comment on any items not on the agenda
9. Adjournment

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