

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, January 26, 2023 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 December 22, 2022 meeting minutes
3. Business
  - a. *Executive Session moved out of order to item 9a*
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:	<b>Thursday, February 9, 2023</b>
ii. Operations Committee:	TBD
iii. Finance Committee:	TBD
iv. Board of Directors:	Thursday, February 23, 2023
v. Personnel Committee:	No meeting planned
vi. Sales & Marketing Committee:	No meeting planned
vii. Government Relations Committee:	No meeting planned
viii. Pension Committee:	No meeting planned
7. Public comment on any items not on the agenda
8. Directors comment on any items not on the agenda
9. Business (Taken out of order)
  - a. Executive Session
    - i. Discussion of General Manager’s evaluation for the period January through December 2022 pursuant to 1 M.R.S.A. Section 405(6) (A)
10. Adjournment

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