

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, March 20, 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. Consideration and action to adopt a resolution stating the District is responsible for applying for Federal Transit Administration assistance and legally committing the District to compliance with terms of an award
5. Workshops
  - a. TBD
6. General Information Reports
  - a. Committee Report
  - b. Staff Reports
  - c. Audit Corrective Action Plan
7. General Announcements
  - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):
 

i. Executive Committee:	Thursday, April 3, 2025
ii. Finance Committee:	Wednesday, April 9, 2025
iii. Operations Committee:	Thursday, April 10, 2025
iv. Board of Directors:	Thursday, April 24, 2025
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