

**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, April 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 December 21, 2023, January 25, 2024, February 22, 2024 and March 28, 2024 meeting minutes
3. Workshops
4. Business
 - a. Consideration and action to adopt the resolution authorizing the District’s President, Treasurer and General Manager to open bank accounts, sign checks and perform other necessary banking and financial functions
 - b. Consideration and action to adopt the resolution authorizing the District’s President and General Manager to apply, prepare, file, execute and approve draw down for grants
 - c. Report from Search Committee
 - d. Consideration and action to increase certain tariff rates in accordance with recommendation from the Finance Committee
5. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. 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, May 2, 2024
ii. Search Committee	Tuesday May 7, 14, 21, 28, 2024
iii. Operations Committee:	Thursday, May 10, 2024
iv. Finance Committee:	Wednesday, May 9, 2024
v. Board of Directors:	Thursday, May 23, 2024
vi. Personnel Committee:	TBD
vii. Sales & Marketing Committee:	TBD
viii. Government Relations Committee:	TBD
ix. 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