

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, May 23, 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, March 28, 2024 and April 25, 2024 meeting minutes
3. Workshops
4. Business
  - a. 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
  - b. Report from Search 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, June 6, 2024
ii. Search Committee	Tuesday June 4, 11, 18, 25, 2024
iii. Operations Committee:	Thursday, June 13, 2024
iv. Finance Committee:	Wednesday, June 12, 2024
v. Board of Directors:	Thursday, June 27, 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