

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, May 26, 2022 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 April 28, 2022, meeting minutes
3. Business
  - a. Consideration and action to adopt a Holiday schedule for Thanksgiving and Christmas
4. Workshops
  - a. Sales and Marketing Update
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, June 2
ii. Operations Committee:	Thursday, June 16
iii. Finance Committee:	Wednesday, June 22
iv. Board of Directors:	Thursday, June 23
v. Sales & Marketing Committee:	No meeting planned
vi. Personnel Committee:	No meeting planned
vii. Government Relations Committee:	No meeting planned
viii. Pension Committee:	No meeting planned
7. Public Comment
8. Adjournment

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