



**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, July 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 the March 28, 2024, April 25, 2024, May 23, 2024 and June 27, 2024 meeting minutes
3. Business
 - a. Consideration and action regarding 2024 interim goals for CBITD’s General Manager
4. Workshops
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, August 1, 2024
ii.	Finance Committee:	Wednesday, August 14, 2024
iii.	Operations Committee :	Thursday, August 15, 2024
iv.	Board Meeting	Thursday, August 22, 2024
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. Adjournment

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