



**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, September 28, 2023 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 June 22, 2023 and July 27, 2023 meeting minutes
3. Business
  - a. Discussion regarding the retirement of CBITD's General Manager
  - b. Consideration and action on FY 2024 Operating Budget including a report from the Finance Committee
  - c. Consideration and action on FY 2024 Long Range Capital Plan including a report from the Finance Committee
  - d. Consideration and action regarding naming of the Machigonne replacement vessel
4. Workshops
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. Sustainability Sub-committee:	Wednesday, October 4, 2023
ii. Executive Committee:	Thursday, October 5, 2023
iii. Operations Committee:	Thursday, October 12, 2023
iv. Finance Committee:	Wednesday, October 18, 2023
v. Board of Directors:	Thursday, October 26, 2023
vi. Personnel Committee:	No meeting planned
vii. Sales & Marketing Committee:	No meeting planned
viii. Government Relations Committee:	No meeting planned
ix. 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