

**Casco Bay Island Transit District**  
**Board of Directors Meeting Agenda\***  
**Thursday, January 22, 2026 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 meeting minutes from December 18<sup>th</sup>, 2025
3. Old Business
4. New Business
  - a. Qualification of new appointed Director (swearing in)
  - b. Consideration and action regarding the General Manager's Compensation (planned Executive Session, pursuant to MRSA 405 6A, for the purpose of discussing the General Manager's evaluation and compensation)
  - c. Consideration and potential action on Preliminary Design Report for Maquoit II replacement vessel
5. Workshops
6. General Information Reports
  - a. Committee Reports
  - b. Staff Reports
7. General Announcements
  - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, February 5, 2026
ii. Finance Committee:	Wednesday, February 11, 2026
iii. Operations Committee:	TBD
iv. Board of Directors:	Thursday, February 26, 2026
v. Personnel Committee:	TBD
vi. Government Relations Committee:	TBD
vii. Pension Committee:	TBD
8. Public comment on any items not on the agenda
9. Directors comment on any items not on the agenda
10. Adjournment

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