Casco Bay Lines Serving the Islands of Casco Bay from Portland, Maine

Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, November 19, 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 October 29, 2026 and November 11th, 2026.
3. Old Business
4. New Business
   A. Annual Election Process
      a. Accept Clerk's certification of the election results
      b. Qualification of new elected Directors (swearing in)
      c. Nomination of new Board Officers (explanation and selection of Board Officers from Nominating Committee)
      d. Election and qualification of newly elected Board Officers (swearing in)
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, December 3, 2026
      ii. Finance Committee: Wednesday, December 9, 2026
      iii. Operations Committee: Thursday, December 10, 2026
      iv. Board of Directors: Thursday, December 17, 2026
      v. Personnel Committee: TBD
      vi. Sales & Marketing Committee: TBD
      vii. Government Relations Committee: TBD
      viii. Pension Committee: TBD
      ix. Nominating 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