



**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, December 18, 2025 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 November 20th, 2025
3. Old Business
4. New Business
 - A. Public hearing
 - a. Consideration and action to adopt a change to the vehicle rate structure for large (historically commercial) vehicles.
5. Workshops
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. Special Reports: Discussion on down bay vessel PDR.
7. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):
 - i. Executive Committee: Thursday, January 8, 2026
 - ii. Finance Committee: Following month: February
 - iii. Operations Committee: Thursday, January 15, 2026
 - iv. Board of Directors: Thursday, January 22, 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