



**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\* - Draft  
Thursday, July 23, 2026**

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 June 25, 2026.
3. Old Business
4. New Business
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, August 6, 2026
    - ii. Finance Committee: Wednesday, August 12, 2026
    - iii. Operations Committee: Thursday, August 13, 2026
    - iv. Board of Directors: Thursday, August 27, 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