

CALL TO MEETING

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, June 27, 2019 at 7:45 AM** at the Casco Bay Ferry Terminal Conference Room. The public is invited to attend.

AGENDA*

1. Call to Order
2. Approval of the minutes May 23, 2019 meeting
3. Business
4. Workshop
5. Treasurer's Report
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. Wharf and MDOT Reports
 - d. Projects update
7. General Announcements
 - a. Establish next meeting dates:
 - i. Executive Committee: Thursday, July 11 at 7:45 AM
 - ii. Finance Committee: Wednesday, July 24 at 7:45 AM (TBD)
 - iii. Board of Directors: Thursday, July 25 at 7:45 AM (TBD)
 - iv. Operations Committee: TBD
 - v. Sales & Marketing Committee: No meeting planned
 - vi. Personnel Committee: No meeting planned
 - vii. Government Relations Committee: No meeting planned
 - viii. Pension Committee: No meeting planned
 - b. Correspondence
8. Public Comment
9. Adjournment

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

05/28/19