

CALL TO MEETING

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, October 24, 2019 at 7:45 AM** at the Casco Bay Ferry Terminal Conference Room. The public is invited to attend.

AGENDA*

1. Call to Order **(7:45 AM)**
2. Approval of the minutes September 26, 2019 meeting **(7:45 AM)**
3. Business **(7:50 AM)**
 - a. Selection of Nominating Committee to bring forth a slate of Officers at the November 21, 2019 Board meeting
 - b. Consideration and action on FY 2020 Operating Budget
 - c. Consideration and action on FY 2020 Long Range Capital Plan
 - d. Consideration and action on proposed new Down Bay Islands schedule
4. Workshop
 - a. Discussion regarding Priority Boarding
5. Treasurer's Report **(8:30 AM)**
6. General Information Reports
 - a. Committee Reports **(8:40AM)**
 - b. Staff Reports **(8:50 AM)**
 - c. Wharf and MDOT Reports
 - d. Projects update
7. General Announcements **(9:00 AM)**
 - a. Establish next meeting dates:
 - i. Executive Committee: Thursday, November 7 at 7:45 AM
 - ii. Finance Committee: Wednesday, **November 20** at 7:45 AM (TBD)
 - iii. Board of Directors: Thursday, **November 21** at 7:45 AM
 - 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 **(9:05AM)**
9. Adjournment **(9:15 AM))**