



**Casco Bay Island Transit District  
Board of Directors SPECIAL Meeting Agenda  
Tuesday, May 10, 2022 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. Consideration and action for reconsideration of the Board's February 25, 2021 approval of a motion authorizing the President and General Manager to execute a contract with the selected shipyard to construct the new Peaks Island Vessel using Elliot Bay Design Group's final design specifications and available funding
3. Adjournment

Notes: Public comment is limited to 3 minutes per person