

Casco Bay Lines
Executive Committee Agenda
Thursday, August 11, 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. Business:
 - a. Discussion regarding having a Board of Directors meeting on Thurs., August 25, 2022
 - b. Discussion on the level of detail required for Board meeting minutes
3. Staff Reports
4. Adjourn