



Casco Bay Lines Executive Committee Agenda Thursday, February 5th, 2026 @ 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. Set the agenda for the Board of Directors meeting on February 26, 2026.
 - b. Discussion of committee priorities and agenda for February meetings.
 - c. Discussion with leadership concerning key strategic priorities, as needed.
3. Adjourn