

**Casco Bay Lines**  
**Executive Committee Agenda**  
**Thursday, June 4<sup>th</sup>, 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 June 25, 2026.
  - b. Establish agendas for June committee meetings.
  - c. Discussion with leadership concerning key strategic priorities, as needed.
3. Adjourn