

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
January 13, 2022
Video/Phone in only due to COVID-19**

Directors on Conference: Anderson, Braden, Cohen, Crowley, Donovan, Higgins, Hoffman, Luedke, Murray, Pizey, Radis, Wentworth
Staff on Conference: Greven, Berg, Mavodones
Public on Conference: L. Heineman, J. Wyant, J. James
Guest: C. Badger

1. Call to Order:

- A. *The Board meeting was called to order at 8:00 AM by President Braden*
- B. *It was noted that the meeting was being recorded*
- C. *President Braden asked Berg to do a roll call of who was attending the meeting, which he did.*

2. Business

- A. Consideration and action regarding the Delegation of Authority to the Board President and General Manager
 - i. *Berg gave an overview*
 - ii. *President Braden shared his perspective*
 - iii. *President Braden asked if there was a motion*
 - iv. *Wentworth made a motion for the delegation of authority as presented in Board packet; Hoffman seconded*
 - v. *President Braden opened the floor for Public comments. There were no public comments*
 - vi. *President Braden opened the floor for Board comments*
 - 1. *Radis asked clarifying questions which President Braden and Berg answered*
 - 2. *Hoffman spoke in favor and stressed the obligation for communication with the Board and the public*
 - 3. *Donovan spoke in favor*
 - 4. *Crowley spoke in favor but still believes the General Manager has the authority to make emergency changes as needed for safety even without the delegation of authority*
 - 5. *Cohen spoke in favor and shared some of her thoughts*
 - 6. *Wentworth spoke in favor*
 - 7. *Anderson spoke in favor*
 - 8. *Luedke asked some clarifying questions and then spoke in favor*
 - 9. *Radis shared some of his thoughts*
 - vii. *President Braden called for a roll call vote.*
 - viii. *Berg did a roll call vote. The motion passed unanimously (12-0)*
- B. Executive Session: Discussion with Labor Consultant on collective bargaining pursuant to 1 M.R.S.A Section 405(6) (D)
 - i. *President Braden opened the floor for public comments. There were no public comments*
 - ii. *President Braden asked if there was a motion to go into Executive session*
 - iii. *Anderson made a motion for the delegation of authority (as presented in Board packet); Wentworth seconded*
 - iv. *Berg did a roll call vote. The motion passed unanimously (12-0)*
 - v. *Recording was turned off & public blocked from the meeting*
 - vi. *Executive session started at 8:25 and ended at 9:37*
 - vii. *Recording was turned back on*

3. Adjournment

- A. *Anderson moved to adjourn the meeting; Wentworth seconded.*
- B. *Berg did a roll call. The motion passed unanimously (11-0 Radis had left) and the meeting was adjourned*

James M. Luedke

Respectfully submitted by: James M. Luedke (Mar 15, 2022 08:27 PDT)

James Luedke, Clerk