

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
June 24, 2021
Video/Phone in only due to COVID-19

Directors on Conference: Braden, Clark, Cohen, Overlock, Pizey, Wentworth, Luedke, Anderson
Directors absent: Crowley, Doane, Higgins, Murray
Staff on Conference: Greven, C. Gildart, Berg, Pottle, Mavodones
Public on Conference: L. Heinemann, F. Somers, J. Hoffman, J. Wyant, B Carter

1. Call to Order:

- A. *The Board meeting was called to order at 8:28AM by President Braden and it was noted that the meeting was late due to lack of quorum and now that quorum has been met the meeting will start and is being recorded.*
- B. *President Braden explained that the updates and comments had been covered while waiting for a quorum.*
- C. *President Braden asked Berg to do a roll call who was attending the meeting, which he did.*

2. Approve the minutes of the May 27, 2021 Board of Directors meeting

- A. *President Braden asked if there was a motion to approve the minutes.*
- B. *Anderson moved to approve the minutes; Wentworth seconded.*
- C. *President Braden opened the floor for Board comments and there were none.*
- D. *President Braden called for a roll call vote.*
- E. *Berg did a roll call vote. The motion passed unanimously (8-0)*

3. Business

- A. *There were no business items on the agenda, but President Braden explained that the delegation of authority to the Board Vice President and General Manager automatically expired at this meeting.*

4. Workshops

- A. *There were no workshops.*

5. Treasurer's Report

- A. *There was no treasurer's report.*

6. General Information Reports

- A. **Committee Reports** – *There were no committee meetings.*
- B. **Staff Reports**
 - a) *Staff gave an update prior to the start of the Board meeting.*

7. General Announcements

- A. Establish next meeting dates: (all meetings at 8:00 AM unless indicated otherwise)
 - i. Executive Committee: Thursday, July 1
 - ii. Board of Directors: Thursday, July 22 (tbd)
 - iii. Operations Committee: TBD
 - iv. Finance Committee: TBD
 - v. Sales & Marketing Committee: No meeting planned
 - vi. Personnel Committee: No meeting planned
 - vii. Government Relations Committee: No meeting planned
 - viii. Pension Committee: No meeting planned

8. Public Comment

- A. *Public comment was shared prior to the start of the meeting.*

9. Adjournment

- A. *President Braden asked if there were any more Board comments.*
- B. *Clark asked about the tardiness of the vessels, especially this week. Mavodones shared that it was a confluence of construction and volume and that the residential boarding has not really been an impact yet. Clark also shared her thoughts about a freight only vessel.*
- C. *Cohen shared her thoughts.*
- D. *James brought up his concern about the new school start times and the schedule.*
- E. *Wentworth shared her thoughts.*
- F. *Clark asked about in person meetings, which is being looked into by staff.*

- G. *President Braden thanked staff for all their efforts and asked if there was a motion to adjourn.*
- H. *Wentworth moved to adjourn the meeting. Overlock seconded.*
- I. *The motion passed unanimously (8-0) and the meeting was adjourned*

Respectfully submitted by:
Robin Clark, Clerk

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