

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
January 24, 2019

Directors Present: Burr, Overlock, Crowley, Wentworth, Flynn, Murray, Johnston, Doane, Luedke, Hayes
Directors Absent: Clark, Braden
Public Present: J. Halliday, A. Foster, A. Belden, R. Schaeffer
Staff Present: Berg, Pottle, Greven, Mavodones, Harris

1. Call to Order: The Board meeting was called to order at 7:47 AM by President Flynn, and he noted that the meeting was being recorded.
2. Berg asked the Directors to review and sign an Amended Certificate of Organization that updates the Director list.
3. Berg introduced Jackie Harris as the new Administrative Assistance
4. Approve the minutes of the December 20, 2018 Board of Directors meeting: Crowley moved to approve the minutes of the December, 2018 meeting, Doane seconded. Murray asked to add his name to the Directors present. Crowley made a motion to amend the minutes as requested. Johnston seconded. The vote was unanimous and the motion passed.
5. The Business item was taken out of order to be done at the end of the meeting
6. Workshop: None
7. Treasurer's Report: Treasurer's report was taken out of order following the other committee reports. Overlock reviewed the December 2018 financials. No discussion followed.
8. General Information Reports:
 - a. Committee Reports:
 - i. Operations Committee: There was no Operations Committee meeting.
 - ii. Finance Committee: There was no Finance Committee meeting
 - iii. Sales and Market Committee: There was no Sales and marketing meeting
 - b. Staff Reports:
 - i. General Manager: Berg reported that he attended the annual Passenger Vessel Conference the previous week; GPCOG has kicked off a Long Range Transportation Plan; Berg also reported he has been in discussions with GPCOG to help move forward the "Comfort Room" discussion.
 - c. Projects update: Pottle reviewed the status of the Schedule and New Vessel projects. Discussion followed. Mavodones reviewed the Dry Dock plan for 2-19: Bay Mist, Machigonne, followed by Aucocisco
 - d. Wharf and MDOT Reports: None
7. General Announcements
 - a. Establish next meeting dates:

i. Executive Committee:	Thursday, February 7 at 7:45 AM
ii. Finance Committee:	Wednesday, February 27 at 7:45 AM (if necessary)
iii. Board of Directors:	Thursday, February 28 at 7:45 AM
iv. Operations Committee:	No meeting planned
v. Personnel Committee:	No meeting planned
vi. Government Relations Committee:	No meeting planned
vii. Pension Committee:	No meeting planned
 - b. Correspondence: None
8. Public Comment:
 - a. Belden had two questions 1) How does new ferry impact schedule and 2) What is being done about impact of increased traffic on the island. Murray discussed what the City of Portland has been doing on Peak's Island and Berg reported there is no direct correlation between the new ferry and the proposed schedule.
 - b. Halliday thanked Doane for attending the PIC meeting the previous evening. She also discussed the size of the vessel, data and survey
 - c. Schaffer also thanked Doane for attending the PIC meeting. He reported the PIC has not taken any position in regards to the new ferry and that it is best to look at the needs for the next 30 years as part of the decision process. He also reported the PIC passed three motions which he left a copy of.
 - d. Foster asked if the new vessel will be a party boat. Berg replied that he did not know what she meant by a party boat but that the new ferry will be used the same as the Machigonne.

9. Business:

1. Murray made the motion to go into Executive session for a discussion of General Manager's evaluation pursuant to 1 M.R.S.A. Section 405(6) (A). Johnston seconded.
2. Crowley made the motion to exit the Executive Session. Burr seconded. The vote was unanimous
3. Hayes made the motion to accept the Personnel Committee's recommendation. Wentworth seconded. The vote was unanimous

Adjournment: Murray moved to adjourn, Doane Overlooked. The vote was unanimous to adjourn.

Respectfully submitted by: _____

Robin Clark, Clerk

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