OPERATIONS COMMITTEE

AGENDA

11/12/2026 @ 7:45 AM

CASCO *BAY ISLAND TRANSIT DISTRICT BY-LAWS* April 14, 2017*

ARTICLE II - COMMITTEES

Section 2, Operations Committee. There shall be an Operations Committee whose duty shall be to monitor the ferry operations of the District and to make recommendations to the Board from time to time regarding ferry schedules, equipment needs of the District, and such other matters regarding the ferry operations of the District as the committee shall deem appropriate.

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1) Operations Update from Management
   a) Vessels Update
      i) Battery Steele
      ii) Dry docks
      iii) Down Time
      iv) Timeliness
   b) Terminal
   c) Safety
      i) Loss time reports
   d) Staffing
      i) Training update
      e) Customer Comments

2) VAC Update with Bristol Harbor Group on DB replacement vessel.

3) Items not on agenda from Public

4) Items not on agenda from Committee members

5) Items to bring forward for full Board discussion

6) Adjourn