

**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, October 28, 2021 at 8:00 AM**

Due to the COVID-19 Pandemic this will be a *Video Conference* meeting.
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. Approval of the September 23, 2021 meeting minutes
3. Business
 - a. Consideration and action on an amendment to CBITD’s Remote Participation Policy for CBITD Board Meetings
 - b. Selection of Nominating Committee to bring forth a slate of Officers at the November 25, 2021 Board meeting
 - c. Consideration and action on FY 2022 Operating Budget
 - d. Consideration and action on FY 2022 Long Range Capital Plan
4. Workshop
5. Treasurer’s Report
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. Wharf and MDOT Reports
7. General Announcements
 - a. Establish next meeting dates (all meetings at 8:00AM unless indicated otherwise):

i. Executive Committee:	Thursday, November 4
ii. Board of Directors:	Thursday, November 25
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
9. Adjournment

Notes: *Agenda items may be taken out of order
*Public comment is limited to 3 minutes per person