Casco Bay Lines Serving the Islands of Casco Bay from Portland, Maine

Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, October 22, 2020 at 7:45 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 24, 2020 meeting minutes
3. Business
    a. Consideration and action regarding the Delegation of Authority to the Board President and General Manager
    b. Selection of Nominating Committee to bring forth a slate of Officers at the November 19, 2020 Board meeting
    c. Consideration and action on FY 2021 Operating Budget
    d. Consideration and action on FY 2021 Long Range Capital Plan
4. Workshop (if required)
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 7:45AM unless indicated otherwise):

i.	Executive Committee:	Thursday, November 5 at 7:45 AM
ii.	Operations Committee:	Thursday, November 12 at 7:45 AM
iii.	Board of Directors:	Thursday, November 19 at 7:45 AM
iv.	Finance Committee:	No meeting planned
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

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