

**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 and 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. Board of Directors:	Thursday, <b>November 19</b> at 7:45 AM
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

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