

Casco Bay Lines
Executive Committee Agenda
Thursday, May 6, 2021 at 8:00 AM

This will be a video conference and the public is invited to participate.
Video Conference Link and Call in number is available at:
<https://www.cascobaylines.com/about-us/board/>

1. Call to order
2. Business:
 - a. Set agenda for Board of Directors meeting on Thursday, May 27, 2021
3. Adjourn

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**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, May 27, 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 April 22, 2021 meeting minutes
3. Business
 - a. Consideration and action regarding the Delegation of Authority to the Board President and General Manager
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, June 3
ii. Board of Directors:	Thursday, June 24
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