

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF**

June 27, 2024

56 Commercial Street, Portland, ME

In Person/Video Conference/Phone

*Video of entire meeting is [online here](#)

	Webex	<u>Attendance</u> In Person	Phone	Absent
<i>Directors:</i>				
Crowley (Pres)		X		
Belesca	X			
Donovan (1 st VP)		X		
Hoffman		X		
Luedke (Clerk)		X		
Cohen (Ast. Clk)		X		
Cooper				
Geary	X			
Lavanture	X			
Needelman		X		
Pizey (2 nd VP)				
Radis		X		

<i>Staff:</i>				
C. Gildart		X		
Mavodones		X		
Pottle	X			
Bowie		X		
Bryand		X		
Bishop		X		

<i>Public:</i>				
Lynn Heineman	X			
Matt Miller			X	
Call in user			X	

<i>Guests:</i>				

President Crowley called the meeting to order at 7:47 AM.

Lavanture moved approval of the December 21, 2023, January 25, 2024 and February 22, 2024 meeting minutes. Crowley seconded. The vote was 7-0 in favor (Belesca, Luedke and Donovan and Cohen abstained). *(Hoffman noted a correction in the February minutes. Should say finance always has a dotted line; Mavodones said he would correct)*

Lavanture moved to accept receipt of the FY2023 Annual Independent Draft Financial Audit Report for year ended 09/30/23. Hoffman seconded. The vote was 7-3 in favor (Luedke, Pizey, Donovan)

Donovan moved the Board accept the goals for the new general manager as presented today and modified on 06/27 by Board recommendation and that the President present these to new general manager as draft for discussion and return with any modifications or issues. Needelman seconded. The vote was unanimous in favor.

Luedke moved to adjourn at 10:24 AM. Donovan seconded. The vote was unanimous in favor.