

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

August 22, 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				
Donovan (1 st VP)		X		
Hoffman		X		
Luedke (Clerk)		X		
Cohen (Ast. Clk)		X		
Cooper		X		
Geary		X		
Lavanture		X		
Needelman		X		
Pizey (2 nd VP)				
Radis		X		

<i>Staff:</i>				
Warnock		X		
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	
Call in user			X	

<i>Guests:</i>				

President Crowley called the meeting to order at 7:48 AM.

Hoffman moved the replacement of Nick Mavodones with John Warnock as Trustee of Pension Plan. Luedke seconded. The vote was 9-0 in favor (Lavanture recused).

Lavanture moved to adjourn at 9:20 AM. Pizey seconded. The vote was unanimous in favor.

DRAFT