



**Board of Directors Meeting
Thursday, August 19, 2021 at 7:00 PM**

- **Call to order 7:00 PM**
- **Public Comments**
- **Approval of minutes June 24th meeting**
- **Treasurer's report**
 - Financials through May - Matt
 - Updated Cash flow projections - Matt
- **President's Report**
- **Old Business**
 - Ferry update – Matt
 - Barge Update - Matt
 - Bus Update - Matt
 - Parking lot update – Matt
 - New ticketing system update –Matt
- **New Business**
 - Committee reports
 - Parking Committee
 - Communications/Town relations
 - Facilities Committee
 - Capital Plan Discussion
- **Board Work Session**
- **Executive Session** (if necessary)
- **Adjournment**