



Board of Directors Meeting
Thursday, December 9, 2021 at 6:00 PM

- **Call to order 6:00 PM**
- **Public Comments**
- **Approval of minutes November 18, 2021 meeting**
- **Treasurer's report**
 - Financials through October - 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
 - Communications/Town relations
 - Facilities Committee
 - Financial Strength/Capital planning Committee
- **Board Work Session**
 - Discussion/approval of the proposed 2022 budget
 - Update/discussion of Cousins Parking applications received.
- **Executive Session** (if necessary)
- **Adjournment**