



**Board of Directors Meeting**  
**Thursday, October 21, 2021 at 7:00 PM**

- **Call to order 7:00 PM**
- **Public Comments**
- **Approval of minutes September 16 meeting**
- **Treasurer's report**
  - Financials through May - Matt
- **President's Report**
- **Old Business**
  - Ferry update – Matt
  - Barge Update - Matt
  - Bus Update - Matt
  - Parking lot update – Matt
  - New ticketing system update –Matt
  - Grant Update
- **New Business**
  - Committee reports
    - Communications/Town relations
    - Facilities Committee
    - Financial Strength/Capital planning Committee
- **Board Work Session**
  - Discuss Parking Committee Report
  - Discuss implementing a winter schedule
  - Discuss Cousins Island video surveillance project
- **Executive Session** (if necessary)
- **Adjournment**