



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
July 14, 2023 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Secretary's Report — T. Griswold
 1. Acceptance of Board Meeting Minutes of June 9, 2023
 2. Acceptance of Facilities Committee Minutes of June 27, 2023
 3. Acceptance of Legislative Committee Meeting Minutes of July 10, 2023
- IV. Communications — T. Griswold
- V. Treasurer's Report — C. Norz
- VI. Committee Reports
 1. Facilities Committee — J. Gay, Chair
 2. Marketing Committee — L. Strauss, Chair
 3. Legislative Committee — J. Gay, Chair
 4. Transit Advisory Committee — T. Griswold, Chair
- VII. Executive Director's Report — J. Comerford
- VIII. Transit Planner's Report - B. Geraghty
- IX. New Business
 1. Transit Advisory Committee Appointments
 2. Management Contract
 3. Bus Advertising
 4. Board Training
- X. Old Business
 1. Service Changes
- XI. Chair Comments
- XII. Board Members Comments
- XIII. Next Meeting — August 11, 2023 at 9:00 AM with Remote Options
- XIV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

Passcode: 322594

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.