

CVTD BOARD MEETING AGENDA April 26, 2017

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, April 26, 2017**, at Hyrum City Offices, 60 West Main in Hyrum, Utah.

Estimated time of
consideration

5:45 PM **REGULAR MEETING AGENDA**

- 1. Call to Order
- 2. Acceptance of minutes
- 3. Approval of agenda
- 4. Next meeting May 24, 2017 - Bridgerland Technology College
- 5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:55 PM 6. Presentation on short range transit plan - A.T. Stoddard, LSC Consultants
7. Review of District financials (fourth quarter budget to actual) - Glen Schmidt
- 7:00 PM 8. Executive compensation review - Roger Jones
9. Board Chair report - Roger Jones, CVTD Board Chair
10. General Manager's report
- 7:30 PM 11. Adjourn