

**CVTD BOARD MEETING AGENDA**  
**May 24, 2017**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday May 24, 2017**, in Room 806/808 of BATC Main Campus located at 1301 N 600 W, Logan, 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 June 28, 2017; a tour of facilities
- 5 Questions and comments for management or Board ( 3 minutes or less )

**BOARD BUSINESS**

5:55 PM

- 6 Presentation on CVTD's award of funding through Idaho DEQ - Melissa Gibbs, Air Quality Manager
- 7 2016 Financial Audit Report - Mike Kidman, Jones Simkins
- 8 Report on DC visit - Holly Broome-Hyer

7:00 PM

- 9 Update on timeline of Short Range Transit Plan
- 10 Discussion on monitoring reports

7:15 PM

- 11 Board Chair Report
- 12 General Manager Report

7:30 PM

- 13 Adjourn