

CVTD BOARD MEETING AGENDA August 23, 2017

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, August 23, 2017**, at Bridgerland Applied Technology College, Room 806/808, 1301 North 600 West, 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 September 27, 2017; Hyde Park City Hall
- 5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:55 PM 6. Report on 25 year celebration - Craig Wright
7. Report on 2nd quarter financials - Glen Schmidt
- 6:20 PM 8. Consideration for acceptance of LSC's Short Range Transit Plan - Shaun Bushman
9. Consideration for adoption of General Manager's interpretations of policies - Ron Natali
- 7:15 PM 10. Board Chair Report
11. General Manager Report
- 7:45 PM 12. Adjourn