

CVTD BOARD MEETING AGENDA November 15, 2017

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, November 15, 2017**, at Bridgerland Applied Technology College, room 840, 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 December 8, 2017
- 5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

5:55 PM 6. Board Social December 8, 2017 at Logan River Clubhouse

- 7. Report on Cache Summit - Roger Jones

6:15 PM 8. Discussion of the Long Range Transportation Plan - Jeff Gilbert, CMPO

- 9. Presentation of 3rd quarter financials - Glen Schmidt

7:10 PM 10. Discussion of Fiscal Year 2018 budget - Glen Schmidt

- 11. Board Chair's report

- 12. General Manager's report

7:30 PM 13. Adjourn