

## **CVTD BOARD MEETING AGENDA February 28, 2018**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, February 28, 2018**, at Bridgerland Technical College, 1301 North 600 West, Logan, Utah.

Estimated time  
of  
consideration

5:45 PM      **REGULAR MEETING AGENDA**

- 1. Call to Order
- 2. Acceptance of minutes 1-24-18
- 3. Approval of agenda
- 4. Next meeting March 28, 2018 at 5:45 pm at the Logan City Library
- 5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

- 5:55 PM      6. Meet District employees
7. Presentation of District financial handout
- 6:25 PM      8. Presentation/Discussion of Board's Global Ends Policy
9. Board Chair report
10. General Manager report
- 7:30 PM      11. Adjourn