

CVTD BOARD MEETING AGENDA
June 27, 2018

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday June 27, 2018** at the Bridgerland Technical College located at 1301 North 600 West, Logan, Utah 84321

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

1. Call to Order
2. Acceptance of minutes 5-23-18
3. Approval of agenda
4. Next meeting August 22, 2018
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:50 PM 6. Meet District employees - Todd Beutler, General Manager**
7. Presentation of appreciation to Kenneth Manola - Roger Jones, Board Chair
- 6:10 PM 8. Presentation of first quarter revenues and expenses - Jeannie Simmonds**
9. Consideration for adoption resolution 2018-01 - Todd Beutler, General Manager
- 6:30 PM 10. Consideration for approval service expansion - Todd Beutler, General Manager**
11. Consideration for adoption General Manager's interpretation of policy 2.3 & 2.4 - Craig Wright
- 7:15 PM 12. Open Public Meetings Act Training - Todd Beutler, General Manager**
13. Board Chair's Report
14. General Manager's Report
- 7:30 PM 15. Adjourn**