

**CVTD BOARD MEETING AGENDA**  
**August 22, 2018**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday August 22, 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 6-22-18
3. Approval of agenda
4. Next meeting September 19, 2018 - Nibley Public Works
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

- 5:50 PM** 6. Swearing in of Lieren Hansen, Board Member representing Millville City - Curtis Roberts, Administration Director
7. Consideration for adoption new Board Member information - Shaun Bushman, Board Member
- 6:30 PM** 8. Review of the District's Board Governance - Craig Wright, Board Member
9. Consideration for adoption General Manager's interpretation of policy 2.5 - Craig Wright, Board Member
- 7:00 PM** 10. Consideration for approval of FY 2019 budget goals
11. Board Chair's Report
- 7:15 PM** 12. General Manager's Report
- 7:30 PM** 13. Adjourn