

**CVTD BOARD MEETING AGENDA**  
**September 19, 2018**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday September 19, 2018** at the Nibley Public Works building located at 625 West 3200 South, Nibley, Utah 84321

Estimated time of  
consideration

**5:45 PM BOARD MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes 8-22-18
3. Approval of agenda
4. Next meeting October 24, 2018 - BATC Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

- 5:50 PM** 6. Presentation on BRAG senior companion program - Roger Jones, Board Chair
7. Consideration for adoption General Manager's interpretation of policy 2.6 - Craig Wright, Board Member
- 6:20 PM** 8. Handling of Policies 2.7, 2.8 & 2.9 - Ron Natali, PEP Committee Chair
9. Presentation of second quarter budget to actual - Glen Schmidt, Finance Committee Chair
- 6:40 PM** 10. Presentation of budgetary themes - Curtis Roberts, Chief Financial Officer
11. Consideration for adoption wage and staffing adjustments (vehicle operators and cleaners) - Todd Beutler, General Manager
12. Board Chair's Report
- 7:15 PM** 13. General Manager's Report
- 7:30 PM** 14. Adjourn