

CVTD BOARD MEETING AGENDA
October 24, 2018

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday October 24, 2018** at the Bridgerland Technology College Room 806, 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 9-19-18
3. Approval of agenda
4. Next meeting November 14, 2018 - BATC Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:50 PM** 6. Update from Washington D.C. - Tim Stewart
7. Presentation on marketing plan - Jeff Olsen, RUMOR Marketing
- 6:40 PM** 8. Presentation of FY2019 budget and consideration of benefits- Curtis Roberts, Chief Financial Officer
9. Presentation of service expansion - Todd Beutler, General Manager
- 7:30 PM** 10. Presentation of public engagement on route expansion - Jody Kimball, Operations Manager
11. Consideration for adoption General Manager's interpretation of policy 2.7 - 2.9 - Craig Wright, Board Member
- 7:45 PM** 12. Board Elections - Roger Jones, Board Chair
13. Consideration of General Manager's Compensation - Roger Jones, Board Chair
14. Board Chair's Report
15. General Manager's Report
- 8:00 PM** 16. Adjourn