

CVTD BOARD MEETING AGENDA
December 12, 2018

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday December 12, 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 11-14-18
3. Approval of agenda
4. Next meeting January 23, 2019 - BATC Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:50 PM 6. Public hearing on FY 2019 budget
7. Consider for adoption FY 2019 budget
- 6:20 PM 8. Consider for adoption General Manager's interpretation of policy 2.10 - Craig Wright, PEP Committee
9. Board Chair's Report
10. General Manager's Report
- 7:00 PM 11. Adjourn