

CVTD BOARD MEETING AGENDA
February 27, 2019

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, February 27, 2019**, at BTECH in Room 806/808, 1301 North 600 West, Logan, Utah.

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

1. Call to Order
2. Acceptance of minutes 1-23-19
3. Approval of agenda
4. Next meeting March 27, 2019 - BTECH Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

6. Recognize past Chair and outgoing Board Members - Holly Broome-Hyer, Chair

5:50 PM 7. Swearing in of new Board Member Gregory Shannon

8. Presentation from Neighborhood Housing Solutions - Kim Datwyler, Executive Director

6:30 PM 9. Presentation on Transit Basics 101 - Tyler Wilkinson, CVTD Compliance Services Supervisor

10. Board Chair's Report

7:15 PM 11. General Manager's Report

12. Adjourn