

**CVTD BOARD MEETING AGENDA**  
**April 24, 2019**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, April 24, 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 3-27-19
3. Approval of agenda
4. Next meeting May 22, 2019 - BTECH Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

6. Update on District marketing report - Jeff Olson, Sr. Account Executive, Rumor Advertising
- 6:20 PM 7. Presentation of Trust Accountability Award - Jason Watterson, Utah Local Governments Trust
8. Presentation on Cache Valley Air Quality - Dr. Randy Martin, Research Associate Professor
- 7:10 PM 9. Consideration of Title 6 Program - Curtis Roberts, Director of Administrations
10. Presentation on quarterly service report - Shaun Bushman, Board Member
- 7:30 PM 11. Board Chair's Report
- 7:45 PM 12. General Manager's Report

Adjourn