

**CVTD BOARD MEETING AGENDA**  
**June 26, 2019**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, June 26, 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 May 28, 2019
3. Approval of agenda
4. Next meeting - to be determined
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

- 5:55 PM    6. Board Training -Motions and Minutes - Shaun Bushman, Executive Committee Member**
- 6:05 PM    7. General Manager's report - Todd Beutler**
- a. New buses
  - b. Idaho Department of Environmental Quality Partnership
  - c. Rider concern and resolution
- 6:20 PM    8. Consideration for acceptance**
- a. First quarter financial information - Glen Schmidt, Audit Committee Chair
- 6:30 PM    9. Consideration for approval**
- a. Service modifications - Todd Beutler, General Manager
- 7:15 PM    10. Board Chair's Report**
- 7:30 PM    11. Adjourn**