

CVTD BOARD MEETING AGENDA
August 28, 2019

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, August 28, 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 June 26th and July 17th
3. Approval of agenda
4. Next meeting - September 25, 2019
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

5:55 PM 6. Meet CVTD Operations Supervisor - Spencer Green

7. Presentation on Box Elder County transit study - Jon Nepstad, Fehr and Peers

6:30 PM 8. Consider for adoption Board Policy Manual Update - Ron Natali, Public Engagement and Policy Chair

9. Board Chair Report

7:15 PM 10. General Manager Report

7:30 PM 11. Adjourn