CVTD BOARD MEETING AGENDA
September 25, 2019

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, September 25, 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 August
3. Approval of agenda
4. Next meeting - October 23, 2019
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

5:55 PM 6. Consider for acceptance second quarter financial information - Glen Schmidt, Budget Committee Chair

7. Consider for adoption Board Policy Manual Update - Ron Natali, Public Engagement and Policy Chair

6:25 PM 8. Consider for acceptance second quarter service report - Todd Beutler, CEO\General Manager

9. FY 2019 budget highlights/ FY 2020 budget objectives - Todd Beutler, CEO\General Manager

7:30 PM 10. Consider for adoption implementing circulator route in January 2020 instead of May 2020

11. Board Chair Report

7:45 PM 12. General Manager Report

Adjourn