

43 Holly commented that the board has spent a lot of time on the budget in both board
44 meetings and budget workshops and that it has been covered really well this year.
45 Holly Broome-Hyer called for a vote. Vote unanimous.

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47 8. Consider for adoption FY 2019 budget amendment: Roger Jones motioned that the
48 board adopt the FY 2019 budget amendment; Heidi Harper seconded. Todd Beutler
49 explained that the reason for the budget amendment was to have the budget
50 accurately reflect what happened with the expenditures in 2019 (as touched on in the
51 last board meeting). The project for USU was going to cost \$75,000 and come from
52 professional fees, but instead came from the parts line of the budget. When the project
53 was executed, the District ended up working with the vendor directly instead of
54 working through USU. The budget amendment does not change the amount in the
55 budget, it is moving money from the operations area of the budget (from professional
56 fees) to the preventative maintenance area of the budget (to parts). Holly Broome-
57 Hyer called for the vote. Vote unanimous.

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59 9. Recognition of Board Members departing the Board: Holly Broome-Hyer recognized
60 board members who will be leaving the board and presented them with a plaque
61 commemorating their years on the CVTD board. Heidi Harper has served from 2012
62 to 2019. While on the board, she served on the service committee. She is also a long-
63 time rider of the bus and uses it frequently. Dean Quayle has served on the board
64 twice, from 2007 to 2009 and from 2017 to 2019. He has served on the service
65 committee and has been an advocate for those with disabilities while on the board.

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67 10. Board Chair's Report: Holly Broome-Hyer asked Lieren Hansen to share a story that
68 a grandmother had shared with Lieren. One of her granddaughters, who is blind, is
69 attending USU; she called her grandmother to share that she'd been able to go
70 grocery shopping for the first time by herself because she'd used the District's
71 paratransit service. Lieren commented that she feels like this is only one of many
72 stories out there like that. Holly Broome-Hyer also took a moment to share a story
73 about an autistic young woman she's acquainted with. Holly told her about the new
74 Transit app that is available for passengers. Because of this app, this young woman
75 has started to use the bus because it made the service easy to understand. Holly
76 commented that stories like this makes the service they do worthwhile.

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78 11. General Manager's Report: Todd Beutler informed board members that the name of
79 the new connector route, "the LOOP" will start being pushed out on social media.
80 The launch event for the new route will take place January 6 at 10 AM at the transit
81 center. There will be a short program with light refreshments and a beanie giveaway.
82 The media will be present.

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84 12. **Adjourn:** Board Chair Holly Broome-Hyer adjourned the meeting.