

CVTD BOARD MEETING AGENDA

February 24, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, February 24, 2021. This meeting will be conducted virtually with the anchor location at 754 West 600 North, Logan, Utah.

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

- 1. Call to Order**
- 2. Acceptance of January 27th minutes**
- 3. Approval of agenda**
- 4. Next meeting - March 24, 2021**
- 5. Questions or comments from public**

5:55 PM 6. Board Business

- A. Swearing in of new Board Member - Curtis Roberts, Director of Administration
- B. National legislative update - Tim Stewart, Bennet Group
- C. Update on BRAG voucher program - Zac Covington, BRAG
- D. Presentation on Community Outreach - Andres Ramos, Rumor Advertising
- E. Consideration of Revised Board Policy Manual Sections 1 & 2 - Gregory Shannon, PEP Chair

7:00 PM 7. General Manager/Staff Reports

- A. Update on facility - Todd Beutler, CEO

8. Board Chair Report

7:30 PM 9. Adjourn

The public may join the meeting by calling: 1-669-900-9128 or by pasting the link below in their browser and using the following meeting ID and passcode. Meeting ID: 846 7623 2467 Passcode: 253594
<https://us02web.zoom.us/j/84676232467?pwd=VVRzTG05V2dUVW9hVXgzdE9xdzRQdz09>