

CVTD BOARD MEETING AGENDA

March 24, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, March 24, 2021. This meeting will be conducted virtually with the anchor location at the City Hall Conference room at 290 North 100 West, Logan, Utah.

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

- 1. Call to Order**
- 2. Acceptance of February 24th minutes**
- 3. Approval of agenda**
- 4. Next meeting - April 28, 2021**
- 5. Questions or comments from public**

5:55 PM 6. Board Business

- A. Automatic Vehicle Location updates for buses - Abraham Verdoes, Board Member
- B. Consideration of fund balance assignment - Glen Schmidt, Budget Committee Chair

6:25 PM C. Board committees and assignments - Holly Broome-Hyer, Past Chair

- D. Presentation on new facility by Stantec and Design West - Craig Wright, Board Chair
- E. Consideration of new facility goals and priorities - Craig Wright, Board Chair

8:00 PM 7. 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: 892 5337 5795 Passcode: 192498
<https://us02web.zoom.us/j/89253375795?pwd=Y0xyVWRLWWgrYnZlZRxU2x5MGp5Zz09>