

## **CVTD BOARD MEETING AGENDA**

### **April 28, 2021**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, April 28, 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 March 24th minutes**
- 3. Approval of agenda**
- 4. Next meeting - May 26, 2021**
- 5. Questions or comments from public**

#### **5:55 PM 6. Board Business**

- A. Report from US Congressman Blake Moore - Craig Wright, Board Chair
- B. Presentation of FY2020 Financial Audit - Matt Geddes, Squire & Company
- C. Discussion of new facility goals - Craig Wright, Board Chair

#### **7:00 PM 7. General Manager/Staff Reports**

- A. First quarter service report - Todd Beutler, CEO
- B. Update on vehicle location and other technology - 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: 870 9882 4961 Passcode: 288195  
<https://us02web.zoom.us/j/87098824961?pwd=SFd6S3A2Um1keU0za05QSnJRWEdiUT09>