

CVTD BOARD MEETING AGENDA

June 23, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, June 23, 2021. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate via the link below.

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

- 1. Call to Order**
- 2. Acceptance of May 26th minutes**
- 3. Approval of agenda**
- 4. Next meeting - July 28, 2021**
- 5. Questions or comments from public**

5:55 PM 6. Board Business

- A. Open Public Meetings Training - Seth Tate, Attorney with Olsen and Hogan
- B. Consideration of wage comparative presentation - Nicole Tuttle, CVTD HR Manager
- C. Consideration of additional funding for bus stop on HWY 89 near USU - Todd Beutler, CVTD CEO
- D. Consideration of FY2021 1st quarter financials - Glen Schmidt, CVTD Board Member
- E. Consideration of CEO compensation - Shaun Bushman, CVTD Board Member

6:30 PM 7. General Manager/Staff Reports

- A. Update on Logan Transit App - Todd Beutler, CVTD CEO

8. Board Chair Report

- A. Discussion of summer social - Patrick Jenkins, CVTD Board Vice-Chair

6:45 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: 876 2115 5171 Passcode: 436350
<https://us02web.zoom.us/j/87621155171?pwd=dWxRdk9wYmtXVTNINIR3b2RHd1l0QT09>