

## **CVTD BOARD MEETING AGENDA September 22, 2021**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, September 22, 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. **Pledge of Allegiance**
3. **Acceptance of August 25, 2021 minutes**
4. **Approval of agenda**
5. **Next meeting - October 27, 2021**
6. **Questions or comments from public**

### **6:00 PM 7. Board Business**

- A. Consideration of District retirement plan amendment - Jeff Turley, Policy Committee Chair
- B. Update on Lifeline Voucher Program - Zac Covington & Jenny Rodriguez, BRAG

### **6:25 PM 8. General Manager/Staff Reports**

- A. Report on Federal Transit Administration's Triennial Review - Todd Beutler, CEO
- B. Second quarter service report - Todd Beutler, CEO

### **6:40 PM 9. Board Chair Report**

### **10. Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 881 2385 4263 Passcode: 810604

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/88123854263?pwd=R3BMaGVzV3lGU0MzcFVFTEJ1MndhQT09>