

CVTD BOARD MEETING AGENDA November 17, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, November 17, 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 minutes, October 27, 2021**
- 4. Approval of agenda**
- 5. Next meeting - December 15, 2021**
- 6. Questions or comments from public**

5:50 PM 7. Board Business

- A. Consideration of third quarter financials - Glen Schmidt, Budget Committee Chair
- B. Consideration for adoption tentative FY2022 budget - Curtis Roberts, Administration Director
- C. Consideration of resolution 21-04 ULGT Board Member Compensation - Craig Wright, Board Chair
- D. Consideration of nominees for Board Vice-Chair - Craig Wright, Board Chair

6:30 PM 8. Board Chair Report

9. Adjourn

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 836 2417 1942 Passcode: 761104

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/83624171942?pwd=dzkbvVFhVEVhcEozTTRYRkduaXBtQT09>