CVTD BOARD MEETING AGENDA
May 22, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, May 22, 2024. The meeting will be at the Logan Library, 285 N. Main St., Logan, Utah, Community Room A. The public may also participate via the link below.

Estimated time of
consideration

5:30 PM   **BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda

       a - approval of agenda

       b - approval of minutes - April 24, 2024

       c - next meeting - June 26, 2024

4. Public comments

5:35 PM   5. **Board Business**

     A. Presentation of audit for FY2023 - Glen Schmidt, Audit Committee Chair

     B. First quarter financials for FY 2024 - Curtis Roberts, Director of Administration

     C. Consideration of changes to route 6,7,8,9 - Todd Beutler, CEO/General Manager

     D. Home travel survey results - Jeff Gilbert, Executive Director of Cache Metropolitan Planning Organization

6:15 PM   6. **Management Report**

     A. New Facility tours in May - Todd Beutler, CEO

6:30 PM   7. **Board Chair Report**

     A. Recognition of employee anniversaries - Patrick Jenkins, Board Chair

     B. Report on government relations in DC - Patrick Jenkins, Board Chair

     8. Public comments

6:40 PM   9. **Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 878 2690 2078   Passcode: 919386

The public may join the meeting by pasting the meeting Link below into their browser:
https://us02web.zoom.us/j/87826902078?pwd=QmxiV1JONCtKVFdHSXFGWks5MzFWdz09