

CVTD BOARD MEETING AGENDA

June 26, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, June 26, 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 lead by Ron Bushman
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes - May 22, 2024
 - c - next meeting - canceled (July 17, 2024)
4. Public comments

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

- A. Home travel survey results - Jeff Gilbert, Executive Director of Cache Metropolitan Planning Organization
- B. Consideration of update to CEO Compensation Policy - Patrick Jenkins, Board Chair

6:00 PM 6. **Management Report**

- A. Hosting Congressional Staff - Todd Beutler, CEO
- B. Employee BBQ - Todd Beutler, CEO

7. **Board Chair Report**

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

8. Public comments

6:15 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=QmxiV1JONCtKVfHdHSXFGWks5MzFWdz09>