

CVTD BOARD MEETING AGENDA January 26, 2022

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, January 26, 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 December 15, 2021 minutes**
4. **Approval of agenda**
5. **Next meeting - February 23, 2022**
6. **Questions or comments from public**

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

- A. Recognition of past Chair, Craig Wright - Patrick Jenkins, Board Chair
- B. Consideration of updated Disadvantaged Business Program - Jeff Turley, Policy Committee Chair
- C. Update on new facility - Dave Geary, Facility Committee
- D. Presentation by RUMOR on 2022 public outreach themes - Gregory Shannon, Public Outreach Committee Chair

6:30 PM 8. **General Manager's Report**

9. **Board Chair Report**

6:45 PM 10. **Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 814 3788 4884 Passcode: 732068

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/81437884884?pwd=T2JVdzZHVTFsUHpQOEVWVWlQ5Y2pXUT09>