

## **CVTD BOARD MEETING AGENDA**

### **August 24, 2022**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, August 24, 2022. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate virtually 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 June 22, 2022
  - c - next meeting - September 28, 2022
4. Public comments

**5:40 PM 5. Board Business**

- A. Review of second quarter financials- Glen Schmidt, Budget Committee Chair
- B. Consideration of FY2023 Budget Priorities, Curtis Roberts, Administration Director

**6:15 PM 6. General Manager's Report**

- A. Update on fixed route technology
- B. Update on micro-transit
- C. Report on meeting with High Valley Transit and UTA

**7. Board Chair Report**

- A. Report on trip to Washington DC

**8. Public comments**

**6:45 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: 870 1110 7366  
Passcode: 731967

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>