

## **CVTD BOARD MEETING AGENDA November 16, 2022**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, November 16, 2022. The meeting will be at the Logan 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 - October 26, 2022
  - c - next meeting - December 14, 2022
4. Public comments

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

- A. Consideration of amendments to the retirement plans - Curtis Roberts, Administrations Director
- B. Presentation of third quarter financials - Glen Schmidt, Budget Committee Chair
- C. Consideration of tentative FY 2023 budget - Curtis Roberts, Administrations Director
- D. Consideration of new facility budget - Dave Geary, Facility Committee Chair

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

- A. Report on Cache Summit

**7. Board Chair Report**

- A. Employee employment anniversaries

**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>