

CVTD BOARD MEETING AGENDA

January 25, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, January 25, 2023. 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

5:30 PM **BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes December 14, 2022
 - c - next meeting - February 22, 2023
4. Public comments

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

- A. Update on POOL service launch - Todd Beutler, CEO
- B. Public hearing for service changes related to POOL service - Patrick Jenkins, Board Chair
- C. Report on presentations to city councils - Board Members

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

- A. Groundbreaking on new facility March 6, 2023 - Todd Beutler, CEO
- B. Facility construction management - Curtis Roberts, Administration Director

7. **Board Chair Report**

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>