

## **CVTD BOARD MEETING AGENDA**

### **March 22, 2023**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, March 22, 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 February 22, 2023
  - c - next meeting - April 26, 2023
4. Public comments

5:40 PM      5. **Board Business**

- A. Board Training on Open Meetings - Dallin Peterson, Associate at Olson & Hoggan
- B. Consideration to modify allowed trips for the voucher program - Cecelia Benson, Board Vice Chair
- C. Present year end financial report for FY 2022 - Glen Schmidt, Budget Committee Chair
- D. Consideration of fund balance assignment - Glen Schmidt, Budget Committee Chair

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

- A. Legislative update - Todd Beutler, CEO/General Manager
- B. Update on new facility funding - Todd Beutler, CEO/General Manager
- C. Update on meeting with FTA staff - Curtis Roberts, Administration Director

7. **Board Chair Report**

- A. Report on groundbreaking - Cecelia Benson, Board Vice Chair
8. Public comments

7:00 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>