

CVTD BOARD MEETING AGENDA

May 24, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, May 24, 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 - April 26, 2023
 - c - next meeting - June 28, 2023
4. Public comments

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

- A. Presentation of FY 2022 Audit - Glen Schmidt
- B. Consideration of long range planning priorities - Brent Crowther, Kimley-Horn

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

- A. On bus advertising - Curtis Roberts, Administration Director
- B. Title 6 outreach - Curtis Roberts, Administration Director

7. **Board Chair Report**

- A. Review of Board Apportionment - Patrick Jenkins
- B. Review of DC trip - Patrick Jenkins

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>