

CVTD BOARD MEETING AGENDA

June 28, 2023

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

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

- A. Consideration of service request in Amalga - Patrick Jenkins, Board Chair
- B. Presentation of FY 2023 first quarter financials - Glen Schmidt, Finance Committee Chair
- C. New facility update - David Geary, Facility Committee Chair
- D. Consideration of Board Structure - Patrick Jenkins, Board Chair

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

- A. UDOT signal priority project - Todd Beutler, CEO/General Manager
- B. Funding opportunity - Todd Beutler, CEO/General Manager

7. **Board Chair Report**

- A. CVTD branding - Patrick Jenkins, Board 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>