

CVTD BOARD MEETING AGENDA September 27, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, September 27, 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 - August 23, 2023
 - c - next meeting - October 25, 2023
4. Public comments

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

- A. Swearing in of new board member - Curtis Roberts, Administration Director
- B. Public hearing on proposed budget amendment - Patrick Jenkins, Board Chair
- C. Consideration of Resolution 2023-01 FY2023 budget amendment - Patrick Jenkins, Board Chair
- D. Consideration of FY2024 Budget Priorities - Curtis Roberts, Administration Director

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

- A. Presentation on CVTD re-branding - Todd Beutler, CEO and RUMOR Advertising

6:45 PM 7. **Board Chair Report**

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>