

CVTD BOARD MEETING AGENDA November 15, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, November 15, 2023. The meeting will be at the Logan City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate virtually 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 October 25, 2023
 - c - next meeting - December 13, 2023
4. Public comments

5:40 PM 5. Board Business

- A. Consideration of Oaths of Office - Todd Beutler, CEO\General Manager
- B. Presentation of third quarter financials - Glen Schmidt, Budget Committee Chair
- C. Consideration of Tentative FY 2023 budget - Curtis Roberts, Administrations Director
- D. Facility Update - Dave Geary, Facility Committee Chair

6:15 PM 6. General Manager's Report

7. **Board Chair Report**
 - A. Board Appointment Update
 - B. Employee employment anniversaries
8. Public comments

6:30 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>