

## **CVTD BOARD MEETING AGENDA**

### **January 24, 2024**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, January 24, 2024. 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. Swearing in of Board Members
4. Consent agenda
  - a - approval of agenda
  - b - approval of minutes - December 13, 2023
  - c - next meeting - February 28, 2024
5. Public comments

**5:40 PM 6. Board Business**

- A. Elections of Chair and Vice Chair - Todd Beutler, CEO\General Manager
- B. Swearing in of Chair and Vice Chair - Curtis Roberts, Administrations Director
- C. Consideration of service modification - Todd Beutler, CEO\General Manager

**6:00 PM 7. Management Report**

- A. Legislative update - Todd Beutler, CEO\General Manager
- B. Board Training - Todd Beutler, CEO\General Manager

**6:30 PM 8. Board Chair Report**

- A. Recognition of employee anniversaries
9. Public comments

**6:45 PM 10. Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 878 2690 2078 Passcode: 919386

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/87826902078?pwd=QmxiV1JONCtKVfHdHSXFGWks5MzFWdz09>