

## **CVTD BOARD MEETING AGENDA**

### **February 28, 2024**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, February 28, 2024. The meeting will be at the Bridgerland Technical College 1301 N 600 W, Logan, Utah, Room 808. 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 Member
4. Consent agenda
  - a - approval of agenda
  - b - approval of minutes - January 24, 2024
  - c - next meeting - March 27, 2024
5. Public comments

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

- A. Facility update - Dave Geary, Facility Committee Chair
- B. Presentation of potential changes to Routes 6,7,8, & 9 - Shaun Bushman, Steering Committee Chair

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

- A. Triennial Review update

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

- A. Recognition of employee anniversaries
- B. Review CVTD email
- C. Review committee assignments

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=QmxiV1JONCtKVfDHSXFGWks5MzFWdz09>