CVTD BOARD MEETING AGENDA
November 20, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, November 20, 2024. The meeting will be at the Bridgerland Technical College, 1301 N 600 W Logan, Utah, Community Room 840. 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 lead by Lieren Hansen
3. Consent agenda

    a - approval of agenda

    b - approval of minutes - October 23, 2024

    c - next meeting -December 11, 2024 at BTECH Room 840

4. Public comments

5:35 PM   5. **Board Business**

   A. Presentation of 3rd quarter financial report - Glen Schmidt, Finance Committee Chair

   B. Presentation of FY2025 tentative budget - Curtis Roberts, Administration Director

   C. Presentation of capital plan - Curtis Roberts, Administration Director

   D. Consideration of FY2025 tentative budget - Curtis Roberts, Administration Director

6:15 PM   6. **Management Report**

   A. Update on zero emission bus study - Todd Beutler, CEO \ General Manager

   B. Update on post route change survey - Todd Beutler, CEO \ General Manager

6:30 PM   7. **Board Chair Report**
   A. Recognition of employee anniversaries

   8. Public comments

6:40 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: 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