CVTD BOARD MEETING AGENDA
December 11, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, December 11, 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
3. Consent agenda

    a - approval of agenda

    b - approval of minutes - November 20, 2024

    c - next meeting - January 22, 2025 at the Logan Library

4. Public comments

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

A. Presentation of FY2025 budget - Curtis Roberts, Administration Director

B. Public hearing on FY2025 budget - Patrick Jenkins, Board Chair

C. Consideration of FY2025 budget - Patrick Jenkins, Board Chair

D. Consideration of retirement plan update - Curtis Roberts, Administration Director

E. Election of 2025 Chair and Vice Chair - Patrick Jenkins, Board Chair

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

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