

CVTD BOARD MEETING AGENDA

January 22, 2025

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, January 22, 2025. The meeting will be at the Logan Library, 285 N. Main St., Logan, Utah, Community Room
A. 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 - December 11, 2023
 - c - next meeting - February 26, 2025
4. Public comments

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

- A. Presentation of Fraud Risk Assessment - Curtis Roberts, Administrations Director
- B. Presentation of Zero-Emission Transition Study - Erik Mumm, Kimley-Horn
- C. Discuss Board Committee Assignments - Lieren Hansen, Board Chair

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

- A. Legislative update - Todd Beutler, CEO\General Manager
- B. Update on facility transition - Jody Kimball, Operations Manager

6:30 PM 7. **Board Chair Report**

- A. Recognition of employee anniversaries
8. Public comments

6:45 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: 822 6533 7474 Passcode: 637386

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/82265337474?pwd=EZddVGHvOGL9DQaqyDgj0qFK3J6xOA.1>