

## **CONNECT TRANSIT BOARD MEETING AGENDA**

### **March 26, 2025**

**Notice is hereby given that the Cache Valley Transit District (dba Connect Transit) will hold its regular meeting beginning at: 5:30 pm on Wednesday, March 26, 2025. The meeting will be at the Connect Transit Board Room, 3021 N. 300 W. North 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. Consent agenda
  - a - approval of agenda
  - b - approval of minutes - February 26, 2025
  - c - next meeting - April 23, 2025
4. Public comments

5:35 PM      5. **Board Business**

- A. Swearing in of new board member - Curtis Roberts, Administration Director
- B. Open Public Meetings Training - Dallin Petersen, Olson & Hoggan
- C. Presentation of 4th quarter financials FY2024 - Glen Schmidt, Budget Committee Chair
- D. Consideration of fund balance designation - Glen Schmidt, Budget Committee Chair
- E. Update on transit planning study - Shaun Bushman, Steering Committee Chair

6:00 PM      6. **Management Report**

- A. Update on outreach campaign - Todd Beutler, CEO

6:20 PM      7. **Board Chair Report**

- A. Recognition of employee anniversaries - Lieren Hansen, Board Chair
  
8. Public comments

6:30 PM      9. **Adjourn**

The public may join the meeting by using the following meeting ID and passcode. Meeting ID: 229 069 639 762 Passcode: au6fz3JR

The public may join the meeting by pasting the meeting Link below into their browser: [https://teams.microsoft.com/join/19%3ameeting\\_NmRkMTg4OTMtODU0Ni00OWI1LThhMGYtMzk2Y2UwN2UzYzU4%40thread.v2/0?context=%7b%22id%22%3a%2215b96a0e-f7ec-4f85-964e-59e0a7648e5b%22%2c%22oid%22%3a%227fb9cb0a-46b7-4002-b589-7c16bc2eb722%22%7d](https://teams.microsoft.com/join/19%3ameeting_NmRkMTg4OTMtODU0Ni00OWI1LThhMGYtMzk2Y2UwN2UzYzU4%40thread.v2/0?context=%7b%22id%22%3a%2215b96a0e-f7ec-4f85-964e-59e0a7648e5b%22%2c%22oid%22%3a%227fb9cb0a-46b7-4002-b589-7c16bc2eb722%22%7d)