CONNECT TRANSIT BOARD MEETING AGENDA April 23, 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, April 23, 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 March 26, 2025
 - c next meeting May 28, 2025
- 4. Public comments

5:35 PM 5. Board Business

- A. Legislative update Lieren Hansen, Board Chair and Tim Stewart, Government Relations
- B. Closed session Strategy session to discuss the sale of real property Lieren Hansen, Board Chair
- C. Consideration to authorize management to sell real property Lieren Hansen, Board Chair
- D. Facility Improvements Curtis Roberts, Director of Administration
- 6. Management Report

6:15 PM 7. Board Chair Report

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

6:20 PM 9. **Adjourn**

The public may join the meeting by using the following meeting ID and passcode. Meeting ID: 250 996 319 453 9 Passcode: Az3bX7Ar

The public may join the meeting by pasting the meeting Link below into their browser: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWM3YTZmZmMtYjEwMS00YTliLTlkMGMtZmY4NmU5Y2Q2MmE2%40thread.v2/0?context=%7b%22Tid%22%3a%2215b96a0e-f7ec-4f85-964e-59e0a7648e5b%22%2c%22Oid%22%3a%227fb9cb0a-46b7-4002-b589-7c16bc2eb722%22%7d