CVTD BOARD MEETING AGENDA January 24, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, January 24, 2024. The meeting will be at the City Hall Conference room at 290 North 100 West, 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. Swearing in of Board Members
- 4. Consent agenda
 - a approval of agenda
 - b approval of minutes December 13, 2023
 - c next meeting February 28, 2024
- 5. Public comments

5:40 PM 6. Board Business

- A. Elections of Chair and Vice Chair Todd Beutler, CEO\General Manager
- B. Swearing in of Chair and Vice Chair Curtis Roberts, Administrations Director
- C. Consideration of service modification Todd Beutler, CEO\General Manager

6:00 PM 7. Management Report

- A. Legislative update Todd Beutler, CEO\General Manager
- B. Board Training Todd Beutler, CEO\General Manager

6:30 PM 8. Board Chair Report

- A. Recognition of employee anniversaries
- 9. Public comments
- 6:45 PM 10. 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