CVTD BOARD MEETING AGENDA
February 28, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, February 28, 2024. The meeting will be at the Bridgerland Technical College 1301 N 600 W, Logan, Utah, Room 808. 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 Member
4. Consent agenda

      a - approval of agenda

      b - approval of minutes - January 24, 2024

      c - next meeting - March 27, 2024

5. Public comments

5:40 PM   6. **Board Business**

    A. Facility update - Dave Geary, Facility Committee Chair

    B. Presentation of potential changes to Routes 6,7,8, & 9 - Shaun Bushman, Steering Committee Chair

6:00 PM   7. **Management Report**

    A. Triennial Review update

6:30 PM   8. **Board Chair Report**

    A. Recognition of employee anniversaries
    B. Review CVTD email
    C. Review committee assignments

    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