

CVTD BOARD MEETING AGENDA

August 28, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, August 28, 2024. 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 lead by Flor Estrada
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes - June 26, 2024
 - c - next meeting - September 11, 2024 (budget workshop)
4. Public comments

5:35 PM 5. **Board Business**

- A. District email - Patrick Jenkins, Board Chair
- B. Second quarter financial report - Glen Schmidt, Budget Committee Chair
- C. Facility update - Dave Geary, Facility Committee Chair
- D. Consideration of bylaws - Patrick Jenkins, Board Chair
- E. FY 2025 draft budget priorities - Curtis Roberts, Administration Director

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

- A. Report on Triennial review -Mindy Spackman, Office Supervisor
- B. Low/No emission vehicle study - Jody Kimball, Operations Manager
- C. Hosting Congressional Staff - Todd Beutler, CEO

7. **Board Chair Report**

- A. Recognition of employee anniversaries - Patrick Jenkins, Board Chair
8. Public comments

6:15 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: 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=QmxiV1JONCtKVfHdHSXFGWks5MzFWdz09>