

## **CVTD BOARD MEETING AGENDA August 26, 2015**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday August 26, 2015**, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time  
of consideration

5:45 PM        **REGULAR MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes
3. Approval of agenda
4. Next meeting September 23, 2015 at 5:45 pm

5:50 PM        5. Questions and Comments for Management and Board ( 3 minutes )

**BOARD BUSINESS**

6. Report from Options for Independence, Aggie Shuttle, CVTD rider

6:05 PM        7 Review of quarterly financials

8. Review of quarterly service report

6:30 PM        9. Review of Board By-Laws

6:45 PM        10 General Manager Report

- 11 Other Considerations

7:00 PM        12 **ADJOURN**