

CVTD BOARD MEETING AGENDA

February 24, 2016

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, February 24, 2016**, 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 March 23, 2016 at 5:45 pm
- 5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

- 5:55 PM 6. Compensation consultant recommendation
- 6:10 PM 7. Oversight Committee report
- 6:30 PM 8. General Manager's report
- 9. Other considerations
- 6:40 PM 10. **Adjourn**