

CVTD BOARD MEETING AGENDA

October 28, 2020

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, October 28, 2020. This meeting will be conducted virtually.

Estimated time of consideration

5:45 PM **BOARD MEETING AGENDA**

1. **Call to Order**
2. **Acceptance of September 23 minutes**
3. **Approval of agenda**
4. **Next meeting - November 18, 2020**
5. **Questions or comments from public**

5:55 PM 6. **Board Business**

- A. Present and consider of third quarter financials - Glen Schmidt, Budget Committee Chair
- B. Presentation of tentative FY2021 budget - Curtis Roberts, Administration Director
- C. Consideration of District full-time benefits - Curtis Roberts, Administration Director
- D. Consideration of nominations for Board Vice-Chair - Holly Broome-Hyer, Board Chair

7:00 PM 7. **General Manager/Staff Reports**

- A. CVTD's community Impact campaign - Todd Beutler, CEO
- B. FTA required safety program - Todd Beutler, CEO

8. **Board Chair Report**

7:30 PM 9. **Adjourn**

The public may join the meeting by calling 1-346-248-7799, meeting ID: 885 9808 9217, passcode: 489807 or using the following link: <https://us02web.zoom.us/j/88598089217?pwd=NWl1dXAuRFhKcUwwZU1lSDlhSINrdz09> Meeting ID: 885 9808 9217, Passcode: 489807