

CVTD BOARD MEETING AGENDA

February 22, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, February 22, 2023. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. 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. Consent agenda
 - a - approval of agenda
 - b - approval of minutes January 25, 2023
 - c - next meeting - March 22, 2023
4. Public comments

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

- A. Report on city council presentations - Cecelia Benson, Board Vice Chair
- B. Discussion of long range plan priorities - Lieren Hansen, Planning Committee Chair
- C. Discuss new facility ground breaking - Patrick Jenkins, Board Chair

6:30 PM 6. **General Manager's Report**

- A. Update on Logan Main Street study - Todd Beutler, CEO
- B. Update on POOL service - Todd Beutler, CEO

7. **Board Chair Report**

8. Public comments

6:45 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: 870 1110 7366 Passcode: 731967

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>