

**Wasatch Front Economic Development District  
Governing Board**

**Monday, May 12, 2014**

**1:00 p.m. – 2:30 p.m.**

Wasatch Front Regional Council

295 North Jimmy Doolittle Road (5375 West)

Salt Lake City, UT 84116

*If you cannot attend the meeting in person, dial 801-363-4250 (Salt Lake)  
or 801-773-5559 (Ogden), ext. 8, conference pin # 1234*

**MEETING AGENDA**

- |   |                                    |
|---|------------------------------------|
| 1. Welcome and Introductions                                  | Carlton Christensen, Chair (5 min) |
| 2. ACTION - Approve the WFEDD Bylaws                          | LaNiece Davenport (10 min)         |
| 3. Review WFRC/WFEDD Interlocal Cooperation Agreement         | LaNiece (5 min)                    |
| 4. ACTION - Select an Annual Meeting Date                     | LaNiece (10 min)                   |
| 5. ACTION – Board and Strategy Committee Membership and Terms | LaNiece (15 min)                   |
| 6. ACTION - Appoint Chair and Vice-Chair                      | Carlton (15 min)                   |
| 7. Presentation on Transportation and Economic Development    | Ted Knowlton (20 min)              |
| 8. Review WFRC and WFEDD Logo                                 | LaNiece (5 Min)                    |
| 9. Other Business   | Carlton (5 min)                    |

Next Meeting (tentative): Monday, June 23, 2014 at 1:00 pm