



WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

Thursday, February 21, 2019
11:45 am – 1:00 pm
Utah State Capitol, Capitol Visitor Services Conf. Rm.
350 S. State St., Salt Lake City, UT 84111

AGENDA

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| 1. Welcome and Introductions – Abby Osborne | 5 minutes |
| 2. Background – WFEDD Committee Membership and Structure – Scott Hess | 5 minutes |
| 3. ACTION: WFEDD Board and Strategy Committee Appointments – Abby Osborne
(Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 52-4-206) | 50 minutes |
| 4. Interim CEDS Update – Scott Hess | 10 minutes |
| 5. Other Business | 5 minutes |

Upcoming Events

- New Member Orientation – February 28, 2019 1:30 – 3:00 pm
- Special Work Session - WFEDD Committee Meeting – March 25, 2019 from 1:30 – 3:00 pm
- WFRC's 50th Anniversary Celebration and Open House – March 28, 2019 from 4:00 – 6:00 pm
- Next WFEDD Committee Meeting – May 20, 2019 from 1:30 – 3:00 pm

Note: Informational materials can be located on WFRC's website at www.wfrc.org.

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or apearson@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o apearson@wfrc.org por lo menos 72 horas antes de la reunión.