



## Board Meeting Agenda –December 14, 2015

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- 1. Welcome /Approval of Minutes**
- 2. Review 2015 Financials:**
  - a. Ryan Starks/Jessica Broadhead
- 3. Adopt 2016 Budget:**
  - a. HVTED Board
- 4. Staff Report:**
  - a. Ryan Starks
- 5. Board Reports:**
  - a. Jeff Bradshaw- Heber City Update
  - b. Corbin Gordon - Update
  - c. Kevin Stocking – Chamber Update
  - d. Karl Dodge – Update
  - e. Steve Farrell – Wasatch County Update
  - f. Danny Goode – Wasatch County Update
  - g. Bruce Strom – TAB Report
- 6. Next Meeting Time:**
  - a. January 11, 2016