

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

April 12, 2019 at 1:00 p.m.

Utah Valley Convention Center

220 W. Center St., Silver Creek Room, Provo, UT 84601

(435) 636-3214

- | | |
|---|---------------|
| 1. Welcome/Pledge | Brad Horrocks |
| 2. Public Comment | Brad Horrocks |
| 3. Approval of Board Rules, Responsibilities and
Financial Overview Assignments | Brad Horrocks |
| 4. Resolution considering renewal of EDCUtah membership
in the amount of \$2,500 | Mike McKee |
| 5. Resolution approving ROW agreement with Crescent Point | Mike McKee |
| 6. Resolution selecting Rail Financial Advisor | Mike McKee |
| 7. Resolution approving Research Lab budget and plan | Mike McKee |
| 8. Resolution approving legal retainer with Eric Johnson | Mike McKee |
| 9. Resolution to move Board meetings to Second Thursdays | Mike McKee |
| 10. Resolution approving expenses and approving financial report | Smuin Rich |
| 11. Reports as needed (Heather Hoyt Contract) | Mike McKee |
| 12. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate purchase, commercial information under 59-1-404) | Eric Johnson |
| 13. Motion to adjourn | Brad Horrocks |

*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Carbon County Events Center at (435) 636-3214 at least 48 hours in advance of the meeting to be held.

*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate