

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

February 8, 2019 at 10:00 a.m.

1385 S. State Street, First Floor, Salt Lake City, Utah

(435) 636-3214

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|---|----------------------|
| 1. Welcome/Pledge | Brad Horrocks |
| 2. Minutes | Brad Horrocks |
| 3. Public Comment (limit 3 minutes) | Brad Horrocks |
| 4. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 5. Resolution Selecting Finance Director | Mike McKee |
| 6. Resolution Selecting Auditor | Mike McKee |
| 7. Resolution Selecting Rail Operations & Maintenance
Consultant | Mike McKee |
| 8. Resolution Selecting Rail Strategic Communications
Consultant | Mike McKee |
| 9. Executive Director Report | Mike McKee |
| A. Rail | |
| B. Molten Salt Research Lab | |
| C. Leland Bench Utilities | |
| D. Daggett Trail Study | |
| E. Other | |
| 10. Infrastructure Update | Jones & DeMille |
| 11. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel
competency) | Eric Johnson |
| 12. Resolution considering Asset Transfer | Mike McKee |
| 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 Carbon County Administrative Offices 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