

# Entity: Seven County Infrastructure Coalition

## Body: Governing Board

<b>Subject:</b>	Public Works		
<b>Notice Title:</b>	Agenda		
<b>Meeting Location:</b>	1385 S. State Street Salt Lake City 84115		
<b>Event Date &amp; Time:</b>	February 8, 2019 February 8, 2019 10:00 AM		
<b>Description/Agenda:</b>	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		
	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 and Marsing		
	5. Resolution Selecting Finance Director		Mike McKee
	6. Resolution Selecting Auditor		Mike
	McKee		
	7. Resolution Selecting Rail Operations and Maintenance		Mike McKee
	Consultant		
	8. Resolution Selecting Rail Strategic Communications		Mike McKee
	Consultant		
	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 and DeMille		
	11. Closed (executive) session pursuant to §52-4-205		Eric
	Johnson		
	(potential real estate acquisition, trade secret related to procurement, personnel competency)		
	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.		

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**Notice of Special Accommodations:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lori Perez at 435-636-3228.

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**Notice of Electronic or telephone participation:** Contact Lori Perez at 435-636-3228.

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**Other information:**

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**Contact Information:** Lori Perez  
(435)636-3228  
Lori.Perez@carbon.utah.gov

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**Posted on:** February 04, 2019 10:41 AM

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