SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA
January 11, 2018 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 636-3214

1. Welcome/Pledge      Mike McKee
2. Introduction of new Board Members and  Mike McKee
   Nomination and Selection of Chair(s)
3. Minutes        Chair
4. Public Comment (limit 3 minutes)    Chair
5. Finance Director Report and approval of expenses  Smuin Rich & Marsing
6. Executive Director Report     Mike McKee
   A. Rail
   B. Thorium Research Lab
   C. Leland Bench Utilities
   D. Broadband Update   UEN/Dr. Timothy, Jeff Egly
   E. Western States Rural NG initiative update
   F. Other
7. Resolution approving parameters for natural gas  E Johnson/M. McCandless
   revenue bonds or lease revenue bonds for main natural gas
   line to Green River and calling public hearing
8. Resolution approving ROW agreement     Mike McKee
   for Leland Bench Utilities
9. Resolution Approving Agmt with Ute Indian Tribe  Mike McKee
10. Resolution authorizing Exec. Dir. to execute contracts Eric Johnson
    and take other action on Uinta rail
11. Resolution approving Right of Entry Letter  Mike McKee
12. Infrastructure Update     Jones & DeMille
13. Closed (executive) session pursuant to §52-4-205  Eric Johnson
    (potential real estate acquisition, trade secret related to procurement, personnel
    competency)
14. Presentation to outgoing Board members     Mike Mckee
15. Next Bd Mtg in SLC at 1385 S. State St.
16. Motion to adjourn      Chair

*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