ENTITY: SEVEN COUNTY INFRASTRUCTURE COALITION

BODY: GOVERNING BOARD

SUBJECT: Public Works

NOTICE TITLE: Agenda

MEETING LOCATION: 751 E 100 N

PRICE 84501

EVENT DATE & TIME: January 11, 2019
January 11, 2019 10:00 AM

DESCRIPTION/AGENDA:

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
   revenue bonds or lease revenue bonds for main natural gas
   line to Green River and calling public hearing
   E. Johnson - M. McCandless
8. Resolution approving ROW agreement

https://www.utah.gov/pmn/sitemap/noticeprint/508359.html
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 (potential real estate acquisition, trade secret related to procurement, personnel competency)
14. Presentation to outgoing Board members
    Eric Johnson
15. Next Bd Mtg in SLC at 1385 S. State St.
16. Motion to adjourn
    Chair

1. 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.
2. The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.
3. This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate.

| 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. |
| Notice of Electronic or telephone participation: | Contact Lori Perez at 435-636-3228. |
| Other information: | |
| Contact Information: | Lori Perez  
(435)636-3228  
Lori.Perez@carbon.utah.gov |
| Posted on: | January 09, 2019 09:52 AM |
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