

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
	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

- 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
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Lori.Perez@carbon.utah.gov

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