

**RESOLUTION NO. 2018-12D**

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**December 14, 2018**

**A RESOLUTION ESTABLISHING THE SEVEN COUNTY INFRASTRUCTURE COALITION  
ANNUAL MEETING SCHEDULE FOR 2019**

**IN ACCORDANCE WITH**, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure Coalition hereby gives notice of its regular meeting schedule for 2019;

**NOW THEREFORE**, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

**1. Meeting Schedule and Location**

For 2019 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold its regular meetings at 10:00 a.m. the second Friday of each month. See below.

**DATES:**

January 10, 2019\*

March 8, 2019

May 10, 2019

July 12, 2019

September 13, 2019

November 8, 2019

February 8, 2019\*\*

April 12, 2019

June 14, 2019

August 9, 2019

October 11, 2019

December 13, 2019

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, except for the January 10<sup>th</sup> meeting\* which will be held on the second Thursday at the regular meeting place, and the February 8<sup>th</sup> meeting\*\*, which will be held at the Community Impact Board Building, main floor conference room, located at 1385 South State Street, Salt Lake City, UT 84115.

**2. Public Notice**

The staff is directed to post this notice at the Seven County Infrastructure Coalition's principal office at the Carbon County Administration Office at 751 East 100 North, Price, Utah, to publish it on the Utah Public Notice Website, and to provide to a newspaper of general circulation.

**3. Effective Date**

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this December 14, 2018

Motion to approve by Burdick, seconded by Herricks

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/> absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Phil Lyman  
Co-Chair Phil Lyman

Jae Potter  
Co-Chair Jae Potter

ATTEST:

Eric Johnson  
Eric Johnson



EXHIBIT A

**NOTICE OF ANNUAL MEETING SCHEDULE OF  
THE SEVEN COUNTY INFRASTRUCTURE COALITION  
2019**

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