SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA
November 9, 2018 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 636-3214

1. Welcome/Pledge  Phil Lyman
2. Minutes  Phil Lyman
3. Public Comment (limit 3 minutes)  Phil Lyman
4. 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. Western States Rural Natural Gas Initiative
   E. Coal to Fuels Presentation  Jeff Edwards
   F. Other
7. Infrastructure Update  Jones & DeMille
8. Rail Engineer Interviews
   A. CRS Engineers (10 min present max and 20 min Q&A)
   B. HDR, Inc. (10 min present max and 20 min Q&A)
9. Closed (executive) session pursuant to §52-4-205  Eric Johnson
   (potential real estate acquisition, trade secret related to procurement, personnel competency)
10. Resolution selecting Uinta Rail Engineers  Mike McKee
11. Motion to adjourn  Phil Lyman

*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