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: November 9, 2018
November 9, 2018 10:00 AM

Description/Agenda:

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
5. Resolution Approving 2019 Preliminary Budget and
   Smuin Rich & Marsing
   Calling Public Hearing for Dec. 14, 2018
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

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**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:**
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**Posted on:** November 05, 2018 05:12 PM

**Last edited on:** November 05, 2018 05:12 PM