

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

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

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