

SEVEN COUNTY INFRASTRUCTURE COALITION

Closed Session Vote

November 9, 2018

Motion to enter closed/executive session for purposes of personnel and real estate acquisition by Commissioner Sitterud. Seconded by Commissioner Burdick.

ROLL CALL VOTE 1:00 p.m.

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"/>	

Motion to re-enter open session by Commissioner Sitterud. Seconded by Commissioner Lytle.

2:10 p.m.

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

