

SEVEN COUNTY INFRASTRUCTURE COALITION

2:52

October 11, 2018

trade secrets for procurement

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

ROLL CALL VOTE

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> absent
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 type="checkbox"/> No <input type="checkbox"/> absent
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 Horrocks.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

3:20

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

Absent  
Co-Chair Phil Lyman

[Signature]  
Co-Chair Jae Potter

ATTEST:

[Signature]  
Eric Johnson

