

SEVEN COUNTY INFRASTRUCTURE COALITION  
AGENDA AMENDED

October 6, 2017 at 9:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

- |   |                          |
|---|--------------------------|
| 1. Welcome  | Jae Potter               |
| 2. Minutes  | Jae Potter               |
| 3. Public Comment (limit 3 minutes)   | Jae Potter               |
| 4. Finance Director Report and approval of expenses                                       | Seth Oveson              |
| 5. PPP Report   | Eric Johnson             |
| 6. Executive Director Report  | Mike McKee               |
| a. Potential projects   |                          |
| i. Pipeline   |                          |
| ii. Upgrader Utilities  |                          |
| iii. Other Utilities  |                          |
| iv. SR-88 to I-70   |                          |
| v. Rail   |                          |
| vi. Broadband   |                          |
| vii. Trails   |                          |
| b. Other  |                          |
| 7. Report on Nikola Motor's Study   | Cody Deeter/Curtis Wells |
| 8. Resolution selecting Thorium Energy Study  | Mike McKee               |
| 9. Resolution approving Letter of Intent Uintah Advantage                                 | Eric Johnson             |
| 10. Resolution approving Letter of Intent with Sage Energy on Oil Pipeline                | Mike McKee               |
| 11. Resolution Approving Payment for Mark Ward Memo on PILT off set to Balanced Resources | Eric Johnson             |
| 12. Resolution Approving Uintah Basin Rail Study Application TIGER Grant, Commit Match    | Mike McKee/Pam Juliano   |
| 13. Resolution to Accept Ridge Road Project   | Mike McKee               |
| 14. Resolution Approving Legislative Priorities   | Mike McKee               |
| 15. Monthly Infrastructure Report/Study Update  | Jones and DeMille        |
| 16. Closed (executive) session pursuant to §52-4-205 (potential real estate acquisition)  | Eric Johnson             |
| 17. Motion to adjourn   | Jae Potter               |

\*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