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
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.