1. Welcome (Jae Potter)
   Present: Jae Potter, Phil Lyman, Brad Horrocks, Ken Burdick, Jack Lytle, Ken May, Mike Mckee.
   Absent Keith Brady.

2. Minutes (Jae Potter)
   Motion to approve, Commissioner Lytle, Seconded by Commissioner May
   Unanimous

3. Public Comment (Jae Potter)
   No public comment

4. Finance Director Report and approval of expenses (Seth Oveson)

Seth Discussed how much funds are left and went over invoices for the following companies and
individuals. For reimbursement Gas Receipt for Executive Director, Carbon County, Seth
Oveson, Marc Eckles for the Pipeline, Progress for audit, KNR consulting, Jones and Demille
for the Pipeline, General, Category 8. J+D may change some of the items from general to the
pipeline.

They will memorialize in Writing the Agreement for Seth Oveson's work, Eric is behind but
every bill submitted is approved or paid

   Motion to accept Commissioner Lyman, seconded Commissioner Lytle
   Unanimous

5. P3 Report (Eric Johnson)
   On Unsolicited proposals, it would be good if the state had Legislation on Unsolicited
   Proposals. The Coalition has a Policy set up on that so they can do the preliminary steps
   when they are approached with unsolicited proposals.

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CIB asked if the funds can be applied to wages. This was looked at before with Ralph Okerlund and it was determined that it was in fact legal. The CIB is using funds this way with in their own organization and other organizations.

6. Executive Director Report (Mike McKee)
   Director McKee felt like most of what he needs to discuss is best for closed session.

   a. Potential Projects
      i. Oil Pipeline report

      ii. SR-88 to I-70

         The Coalition received a grant, but it is anticipated that they will need more money. They have met with the governor about it. The Board wants to start with an EIS for this project.

      iii. Rail
          Should be discussed Later

      iv. Utilities

      v. Broadband
          They had a discussion and authorized $5,000, and it looks like that money will need to be used.

   b. Funding Opportunities
      Discussed in closed session because impacts potential real estate acquisition

7. Resolution to approve CIB application for Rail Study (Mike McKee)
   The Coalition wants to start a feasibility study, the resolution would authorize noticing a public hearing for next month July 7th at 10:00 in Price

   Motion to Adopt

   Motion made by Commissioner Lytle Seconded by Commissioner Horrocks
   Unanimous

8. Monthly Infrastructure Report (Jones and DeMille)

   Brian Barton participated by phone Mike Hawley presented
   The Petroleum Pipeline was submitted to the BLM and J+D are looking at potential corridors in Sevier county. On the Sevier Study.
9. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

Motion to enter closed session Commissioner Horrocks, seconded by Commissioner May

10. Motion to adjourn (Phil Lyman)

Motion to close executive Session, by Commissioner Lytle, seconded by Commissioner May, reopen public meeting and adjourn

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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Motion by May, second by Burdick

SIGNATURES ON FOLLOWING PAGE

Co-Chair Phil Lyman

Co-Chair Jac Potter

ATTEST:

Eric Johnson

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