

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

March 3, 2017 at 10:00 a.m.

State Office Building Room B110

350 State Street

Salt Lake City, UT 84111

(435) 636-3214

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| 1. Welcome | Phil Lyman |
| 2. Minutes | Phil Lyman |
| 3. Public Comment (limit 3 minutes) | Phil Lyman |
| 4. Resolution replacing Board chair | Eric Johnson |
| 5. Resolution ratifying new Executive Director and approving agreement | Chair |
| 6. Finance Director Report and approval of expenses | Seth Oveson |
| 7. Executive Director Report | Mike McKee |
| 8. Monthly Infrastructure Report | Jones and DeMille |
| a. Update on oil pipeline study | |
| b. Update on study on extending SR-88 to I-70 | |
| c. Sevier County study | |
| d. Associated Counties of Northwestern Colorado | |
| 9. Report on Bears Ears Monument | Phil Lyman |
| 10. Resolution for RFP for grant writer/CIB applications | Mike McKee |
| 11. Resolution for RFP for oil pipeline consultant | Mike McKee |
| 12. Resolution to join EDCUtah | Mike McKee |
| 13. Legal report P3 Legislation | Eric Johnson |
| 14. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 15. Motion to adjourn | Chair |

*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 the 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