Commissioners:

We look forward to seeing all of you tomorrow. We know you will be focused on the important task of selecting a new executive director. Our report will be short.

Following is a brief summary of the tasks that have been underway since the January meeting in Price:

**General Coordination, Planning, Data Gathering, Website**

1. Minor cleanup of data
2. Website updates to reflect meetings
3. Preparations to carry the Coalition efforts forward during the transition between Executive Directors

**Coalition Outreach**

1. Met with Colorado’s Associated Governments of NW Colorado executive director, Bonnie Peterson, and the Board chair in Grand Junction. [http://agnc.org/about/](http://agnc.org/about/)
2. Discovered a potential rail corridor into Meeker that could tie to Uintah Basin.
3. Presentation to AGNC Board in Fruita, CO, on February 15 at 10:45am.
4. Meeting with the executive director of the Associated Governments of Northwest Colorado on January 17 at 11am in Grand Junction. Board member attendance is welcomed.
5. Meeting with Moffat County targeted for end of February (2 brand new commissioners requesting orientation).

**Duchesne to Carbon Petroleum Pipeline**

1. Budget allocation and tracking based on CIB funding of Phase 1
2. FEED study is underway by Harris Group. Targeting completion by February 17.
3. Project technical team will continue to meet each Monday to coordinate the project moving forward.
4. Waxy Crude Transportation and FEED studies are nearing completion. Application for CIB funding to be delayed until June 1.

**San Juan Broadband**

1. Finalizing the Phase 1 ROW study provided to UEN.
2. Updated broadband map showing Bears Ears (see attached).