

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

August 18, 2016 at 12:00 NOON

195 N. 1950 W., in Boardroom on first floor, Salt Lake City, Utah
(801) 520-5333

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|---|-------------------|
| 1. Welcome | Bruce Adams |
| 2. Minutes | Bruce Adams |
| 3. Public Comment (limit 3 minutes) | Bruce Adams |
| 4. Finance Director Report and approval of expenses | Seth Oveson |
| 5. Executive Director Report | Ralph Okerlund |
| a. Pipeline application to CIB | |
| b. San Juan Broadband | |
| 6. Monthly Infrastructure Report | Jones and DeMille |
| 7. Resolution opposing Bears Ears as Monument | Bruce Adams |
| 8. Resolution supporting Public Lands Initiative | Mike McKee |
| 9. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 10. Motion to adjourn | Bruce Adams |

*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 Mr. Eric Johnson at (801) 520-5333 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