

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

March 11, 2016 at 10:00 a.m.

ROOM 157A&B

1385 South State Street, Salt Lake City, Utah

(435) 636-3214

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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 |
| 6. Monthly Infrastructure Report | Jones and DeMille |
| 7. Natural Gas Needs in Emery County | Keith Brady |
| 8. Public Hearing on request for CIB funding for Broadband | Jeff Egly |
| 9. Broadband in Rural Communities (UEN) resolution | Jeff Egly |
| 10. Financing Infrastructure | Greg Gilroy |
| 11. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 12. 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 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