Mike McKee excused

1. Welcome Bruce Adams)
   Attending
   Bruce Adams
   Jae Potter
   Jack Lytle
   Ron Winterton
   Ralph Okerlund
   Seth Oveson
   Brian Barton
   Darin Robinson
   Adam Perschon
   Dan Hawley
   Eric Johnson

   2. Minutes by Bruce Adams)
      Correction from Adam to Adams with and s no other changes

      Motion by Lytle seconded by Potter
      Unanimous

   3. Public comment Bruce Adams)
      No Public Comment

   4. Finance Director Report Seth Oveson)
      Waiting for reimbursement from CIB $6,000 in account. Bills received since previous
      meeting are from Eric Johnson, Jones and Demille and Ralph Okerlund
      Reimbursement. There is a negative balance because checks are being withheld by the
      CIB

      Motion to approve Winterton seconded by Potter.
      Unanimous

   5. Executive Director Report, Ralph Okerlund)

      There will be a lengthy presentation in closed session because of land acquisition will be
      discussed. The presentation is to inform every one about the work Jones and Demille
      have done.
The Coalition is a year old. We are trying to look at the needs within the state and provide what it needs. The goal is to look ahead 20 or so years. The Coalition is working closely with Engineers and attorney to be sure the project are good projects. The electrical transmission line was chosen because we see the need because for growth. The CIB funded the project. This project should be ready to go in the near future. It will be made sure that legally this project will be viable. This means that we would own a power line and sell to customers that will include businesses and potentially residential. It will help air quality issues in the Basin. There are people around the nation interested in the Coalition and the fact that problems are being solved by region. Some of these people may be interested in future Projects. The CIB is very important to helping fund projects that will help the region. Challenges are that the Coalition is just beginning. One of the challenges is getting funding that we have been approved for. The Coalition needs to pay bills. Prioritizing projects is a challenge.

Board approved moving agenda item number 8 up to before Jones and Demille

Unanimous

8. State Planning Efforts Mike Hansen

The Rural Planning Group studied Coal and has worked with municipalities throughout Rural Utah. The RPG deals with tuff problems like when a coal town’s mine closes down. They do studies and help the town create a road map on how to deal with that. The rural planning project got 1 year funding and stretched it to 2 but now they are looking for other solutions. So they thought they would make a proposal to the Coalition. The Rural Planning Group wants its planning efforts to remain "State Wide." If they partnered with the Coalition it would be at 0 costs to the Coalition. They work with really small towns but would like to maintain a state wide focus. They would like to become a nonprofit to avoid business taxes. They are prioritizing to they can be effective. They have been using Vlog’s to keep the conversations going about projects in Rural Utah. And show casing what other towns have done. The Rural Planning Group would like the Coalition to host them as a standalone company and they can take care of their own stuff and get compensation from the CIB through the Coalition. But there would need to be a contract the way it is set up at the moment and the Coalition needs to get a Request for Proposals

Motion to move forward on a Request for Proposal and Public Hearing by Lytle Seconded Winterton

Unanimous

6. Jones and Demille

There is a lot of Mineral lease Revenue happening in the Basin. Refineries are anticipation 40% increase because of wax. The Coalition wants to take on projects that impact multiple entities within the boundaries. The Coalition needs to keep in mind how
their projects will affect the things around them and look down the road. The Coalition should view how its projects can affect other projects. It has good projects if they can be self-sustaining. We need to make sure that we look at all the angles different regulations, the environment and cultural resources. We are taking the corridor approach and evaluating the whole corridor rather than just each individual projects. Targeting summer 2016 for Projects. The Mission statement is improving the way of life through cooperative Regional Planning we increase economic opportunity and sustainable projects. They are trying to align their goals with the Coalition. The Coalition goals are Regional Planning, Synergy, Economic Benefits and Conservation. The Coalition has 5 sub goals they have goals to maximize the effectiveness of the projects and have the public support. The engineering study has established an evaluation criteria for rating projects. Jones and Demille demonstrated the various criteria and how they work on particular projects.

7) Eric Johnson)
There are strings attached to the CIB funds, they can be used for Planning, Public Facilities and Public Services. In North Dakota some counties place the mineral lease funds into their general fund account, which is an example of how broadly they interpret the allowed uses of mineral lease funds. In Portland, Oregon, the City made a deal with a hotel to build a tennis court and skywalk across the street from the hotel to the tennis courts and the hotel managed the skywalk and tennis courts. Another hotel sued. Oregon Supreme Court said that the skywalk and tennis courts were still public facilities, despite being managed by the hotel and that the agreement did not violate the Oregon state Constitution

Motion to go to closed Session Potter seconded by Winterton

Unanimous
Motion to approve minutes by [Signature], seconded by [Signature].

December 4, 2016

SIX COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Role</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
<tr>
<td>Daggett</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
<tr>
<td>Duchesne</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
<tr>
<td>Emery</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
<tr>
<td>San Juan</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
<tr>
<td>Uintah</td>
<td>Board Member</td>
<td>Yea</td>
</tr>
</tbody>
</table>

Absent: [Signature]

Mike McKee  
Co-Chair

Bruce Adams  
Co-Chair

ATTEST:

[Signature]
Seth Oveson, Finance Director