

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

### REGULAR MEETING

October 2, 2015 at 10:00 a.m.

New Carbon County Commission Chambers  
751 East 100 North, Price, UT 84501  
(435) 636-3214

- |  |                     |
|--|---------------------|
| 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. Parameters Resolution – Electrical Line Funding             | Eric Johnson        |
| 8. Report on wind farm in Monticello                           | Bruce Adams/S Power |
| 9. Motion for 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 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