

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

### SPECIAL MEETING

April 1, 2015 at 1:00 p.m.

Carbon County Events Center

310 S Fairgrounds Rd, Price, UT 84501

(435) 636-3214

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|--|-------------------|
| 1. Welcome   | Mike McKee        |
| 2. Minutes   | Mike Mckee        |
| 3. Finance Director Report and approval of expenses                                    | Seth Oveson       |
| 4. Envision Utah introduction and report   | Robert Grow/staff |
| 5. Report on Coalition Website/Logo and<br>consideration of approval                   | Keith Brady       |
| 6. Proposal on Rural County Senators and consideration<br>of approval of support       | Bruce Adams       |
| 7. Discussion of Public Lands  | Mike McKee        |
| 8. Discussion about Projects Involving Other Counties and<br>consideration of approval | Mike Mckee        |
| 9. Monthly Report on Infrastructure Study  | Jones & Demille   |
| 10. Public Comment (limit 3 minutes)   | Mike McKee        |
| 11. Motion for closed (executive) session pursuant to §52-4-205                        | Eric Johnson      |
| 12. Motion to adjourn  | Mike McKee        |

\*The regularly scheduled meeting of the Six County Infrastructure Coalition for Friday, April 3, 2015, at 10:00 a.m. has been cancelled and replaced by the above noticed special meeting to accommodate Good Friday and the Easter weekend.

\*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 Events Center 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