

# SIX COUNTY INFRASTRUCTURE COALITION

## AMENDED AGENDA

December 5, 2014 at 10:00 a.m.

Carbon County Events Center

310 S Fairgrounds Rd, Price, UT 84501

(435) 636-3214

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|---|----------------|
| 1. Welcome  | Bruce Adams    |
| 2. Approval of Minutes of November 3, 2014 meeting.   | Eric Johnson   |
| 3. Consideration of 2015 Annual Meeting Schedule and Notice   | Eric Johnson   |
| 4. Public Hearing on 2014 and 2015 Budget   | Seth Oveson    |
| 5. Review and Approval of 2014 and 2015 Budget  | Seth Oveson    |
| 6. Treasurer's Report   | Seth Oveson    |
| 7. Consideration of Amendments to Creating Agreement and Addition of Grand County as a Seventh Member County. | Lynn Jackson   |
| 8. Consideration of Letter Supporting Daggett County on Bishop Bill   | Jerry Steglich |
| 9. Consideration of RFQs for Engineering Study  | Bruce Adams    |
| 10. Consideration of Policies and Bylaws  | Eric Johnson   |
| 11. Consideration of Public/Private Proposals   | Mike McKee     |
| 12. Consideration of hiring Executive Director and Staff  | Mike McKee     |
| 13. Other Business  | Bruce Adams    |
| 14. Closed Session, if needed, pursuant to § 52-4-204.  |                |
| 15. Adjorn  |                |

\*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