SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA
September 19, 2019, 10:00 a.m.
Carbon County Commission Chambers
751 East 100 North, Price, Utah
(435) 219-1362

1. Welcome and/Pledge of Allegiance
   Lynn Sitterud
2. Public Comment
   Lynn Sitterud
3. Meeting Minutes – August 8, 2019
   Lynn Sitterud
4. Discussion and consideration of contract with John Stearmer
   Resolution ratifying contract with John Stearmer.
   Mike Sitterud
5. Consideration and authorization of travel for board members to
   attend the next “MSR and Advanced Reactor Working Group” meeting
   Resolution approving travel for “MSR and Advanced Reactor Working
   Lynn Sitterud
6. Consideration and authorization of travel for board members to the
   “MSR Workshop” in Oakridge, Tennessee on October 2 and 3, 2019
   Resolution approving travel for “MSR Workshop” in Oakridge,
   Tennessee on October 2 and 3, 2019.
   Lynn Sitterud
7. Consideration and authorization of amending the Coalition’s preferred route
   alignment to the Whitmore Park route.
   Resolution approving the Whitmore Park route as the Coalition’s preferred
   alignment.
   Mike Sitterud
8. Update and report on the Uinta Basin Railway Project
   Brad Horrocks
   Greg Miles
9. Update and report on the San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes
10. Consideration and authorization of a contract with the State Energy Office
    allowing the Coalition to receive $1 Million for the San Rafael Research Lab.
    Resolution approving the receipt of $1 Million from the State Energy Office
    for the San Rafael Research Lab.
    Mike Sitterud
11. Executive Director’s Report
    Uinta Basin Railway report
    San Rafael Research Lab report
    Eastern Utah Regional Connection (Seep Ridge Road) report
    Other
    Mike Sitterud
12. Discussion and consideration of changes to the MOU between Drexel
    Hamilton, Rio Grande Pacific and Seven County Coalition
    Resolution approving changes to the MOU between Drexel Hamilton,
    Rio Grande Pacific and Seven County Coalition
    Eric Johnson
13. Discussion and consideration of a spoke for the proposed Inland Port
    to be located in Sevier County.
    Tooter Ogden
14. Resolution approving expenses and financial report
    Smuin, Rich & Marsing
15. Engineers Report
    Jones & DeMille
16. Board Training: Eric Johnson
   - Review and approve travel policy
   - Review and approve I.T. policy
   - Review and approve Fraud Abuse Policy
     Identify individual to receive fraud complaints
   - Review and identify need for Board training online at
     State Auditor’s website
   - Review Operating Rules, Regulations and Bylaws, Section 3.9.3
     Re: 24 months before doing business with a company employing a board member.

17. Consider and possibly approve amending Coalition Board meeting schedule. Mike McKee

18. Motion for closed (executive) session pursuant to §52-4-205 Eric Johnson
    (Litigation, personnel, real estate purchase, commercial info under §59-1-404)

19. Motion to leave closed session and return to open meeting Eric Johnson

20. Motion to adjourn Lynn Sitterud

*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