

SEVEN COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA
November 15, 2019, Noon
Dixie Convention Center
1835 S. Convention Center Drive
St. George, UT
(435) 219-1362

Please Note: the meeting will be in the Silver Reef Room located on the Mezzanine Level
Should you need additional information the Convention Center Number is 435-628-7003.

Dial-in participation is being provided: **Phone Number: 1-669-900-6833 - Meeting ID: 863 020 622**

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| 1. Welcome and/Pledge of Allegiance | Brad Horrocks |
| 2. Public Comment | Brad Horrocks |
| 3. Meeting Minutes – October 18, 2019 | Brad Horrocks |
| 4. Report on San Rafael Research Lab | Lynn Sitterud
Casey Hopes |
| 5. Update and report on the Uinta Basin Railway Project | Brad Horrocks
Greg Miles |
| 6. Legal Items and Updates | Eric Johnson |
| - Discussion and adoption of Travel Policy | |
| - Other | |
| 7. Presentation of MOU Amendment No. 1 with Drexel Hamilton and Rio Grande Pacific | Eric Johnson |
| 8. TABLED: Presentation by Andrew Baxter on sequestration has been tabled. | |
| 9. Review Proposed Annual Meeting Schedule | Mike McKee |
| 10. Executive Director’s Report | Mike McKee |
| 11. Discussion and consideration of BLM cost recovery in the approximate amount of \$320,000 for the Eastern Utah Regional Connection (Seep Ridge Rd.) Project.
Resolution allowing for BLM cost recovery in the approximate amount of \$320,000. | Eric Johnson |
| 12. Discussion and consideration of monthly expenses
Resolution approving expenses
Adoption of financial reports
Present and approve the 2020 preliminary budget | Smuin Rich & Marsing |
| 13. Engineers Report | Jones & DeMille |
| 14. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate purchase, commercial info under §59-1-404) | Eric Johnson |
| 15. Motion to leave closed session and return to open meeting | Eric Johnson |
| 16. Discussion and consideration to amend the Independent Contract Agreement with Eric Johnson.
Resolution amending the Independent Contract Agreement with Eric Johnson. | Mike McKee |
| 17. Motion to adjourn | Brad Horrocks |

*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