

SEVEN COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA

February 21, 2020, 1 p.m.

Department of Workforce Services Building
1385 South State St, Room 157, Salt Lake City, Utah
(435) 219-1362

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|---|---|
| 1. Welcome and Pledge of Allegiance | Brad Horrocks |
| 2. Natural Gas Presentation | Mike McKee
Andrew Browning |
| 3. Public Comment | Brad Horrocks |
| 4. Approval of Meeting Minutes for January 17, 2020 | Brad Horrocks |
| 5. Report on San Rafael Research Lab | Lynn Sitterud
Casey Hopes |
| 6. Report on Satellite Transportation Hub | Tooter Ogden
Casey Hopes |
| 7. Report on the Uinta Basin Railway Project | Brad Horrocks
Greg Miles
Mike McKee |
| 8. Discussion and approval of the Phase 2 contract with CIVCO
for the Eastern Utah Regional Connection project
Resolution approving the Phase 2 contract with CIVCO | Eric Johnson
Mike McKee |
| 9. Discussion and authorization for a contract with the Forest Service for
cost recovery on the Uinta Basin Railway Project
Resolution authorizing a contract with the Forest Service for cost recovery
on the Uinta Basin Railway Project | Eric Johnson |
| 10. Executive Directors Report | Mike McKee |
| 11. Engineers Report | Jones & DeMille |
| 12. Discussion and consideration of monthly expenses
Resolution approving monthly expenses
Ratify expenses reimbursing Center for Biological Diversity and Supplies
Review and accept financial reports | Smuin, Rich & Marsing
Eric Johnson |
| 13. Motion for closed (executive) session pursuant to Section 52-4-205
(Litigation, personnel, real estate acquisition, and or character, professional
competency under Section 59-1-404)
Motion to leave closed session and return to open meeting. | Eric Johnson |
| 14. Authorization for the Co-Chairs and Executive Director to sign a commercial
agreement with Drexel Hamilton-Rio Grande Pacific
Resolution for the Co-Chairs and Executive Director to sign a commercial
agreement with Drexel Hamilton-Rio Grande Pacific | Mike McKee
Eric Johnson |
| 15. Authorization and consideration to retain professional services.
Resolution to approve retaining professional services. | Mike McKee
Eric Johnson |
| 16. 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