

SEVEN COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA

March 20, 2020, 10 a.m.

Carbon County Commission Chambers
751 East 100 North, Price, Utah
(435) 219-1362

- | | |
|--|------------------------------|
| 1. Welcome | Lynn Sitterud |
| 2. Public Comment | Lynn Sitterud |
| 3. Approval of Meeting Minutes for February 21, 2020 | Lynn Sitterud |
| 4. Report on San Rafael Research Lab | Lynn Sitterud
Casey Hopes |
| 5. Report on Satellite Transportation Hub | Tooter Ogden
Casey Hopes |
| 6. Report on the Uinta Basin Railway Project | Brad Horrocks
Greg Miles |
| 7. Executive Directors Report | Mike McKee |
| 8. Engineers Report | Jones & DeMille |
| 9. Discussion and consideration to approve and authorize the Executive Director to execute and sign contracts, application, certificates, and other documents for and on behalf of the Coalition.
Resolution approving and authorizing the Executive Director to execute and sign contracts, application, certificates, and other documents for and on behalf of the Coalition. | Mike McKee |
| 10. Discussion and consideration of monthly expenses
Resolution approving monthly expenses
Review and accept financial reports | Smuin, Rich & Marsing |
| 11. 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 |
| 12. Motion to adjourn | Lynn Sitterud |

NOTE: Due to the Coronavirus, we are offering the opportunity to dial-in to participate in the meeting. Please dial-in as follows:

**1-669-900-6833 or
1-646-876-9923
Meeting ID Number: 834 191 6232**

*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