SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

April 17, 2020, 10 a.m.

NOTE: Due to the Coronavirus, in accordance with the Governor’s order to reduce public gatherings, we are offering the opportunity to participate electronically in the April 17, 2020 meeting. The participation information is posted at the end of the agenda.

1. Welcome Brad Horrocks
2. Public Comment Brad Horrocks
3. Approval of Meeting Minutes for March 20, 2020 Brad Horrocks
4. Report on San Rafael Research Lab Lynn Sitterud
   Casey Hopes
   Tooter Ogden
   Casey Hopes
   Brad Horrocks
   Greg Miles
5. Report on Satellite Transportation Hub
6. Report on the Uinta Basin Railway Project
7. Executive Director’s Report Mike McKee
8. Engineers Report Jones & DeMille
9. Discussion and consideration of approving the removal of the reference to $10,000 from Resolution 2020-03A, Resolution approving and authorizing the Executive Director Mike McKee to execute and sign contracts, application, certificates and other documents for and on behalf of the Coalition. Resolution 2020-04A approving and authorizing the removal of the reference to $10,000 from Resolution 2020-03A. Mike McKee
Eric Johnson
10. Discussion and consideration for approval of a resolution authorizing a contract with ET Electric for laboratory modifications for the Molten Salt Building at the San Rafael Energy Research Center and related matters. Resolution 2020-04B authorizing a contract with ET Electric. Mike McKee
Eric Johnson
11. Discussion and consideration for awarding a contract for distributed logistic planning. Resolution 2020-04C awarding a contract for distributed logistic planning. Mike McKee
12. Discussion and consideration, in light of the Governor’s order to reduce public gatherings, to allow agreements, contracts, and other documents to be signed in counterpart and included as part of the official public record. Resolution allowing agreements, contracts and other documents to be signed in counterpart and included as part of the official public record. Eric Johnson
13. Discussion and consideration of monthly expenses Resolution approving monthly expenses Review and accept financial reports. Discussion and review of Coalition projects detail sheets Smuin, Rich & Marsing
14. Motion for closed (executive) session pursuant to Section 52-4-205 Eric Johnson
(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.

15. 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

Public Meeting Participation Information:

Join Zoom Meeting

https://zoom.us/j/8341916232

Meeting ID: 834 191 6232

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