SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA
May 15, 2020, 8:30 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 May 15, 2020 meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction
   Lynn Sitterud

2. Motion for closed (executive) session pursuant to Section 52-4-205
   Eric Johnson
   (Pending or reasonably threatened litigation, real estate acquisition, and/or character, professional competency, or commercial information under Section 59-1-404)
   Motion to leave closed session and return to open meeting after recess.

Recess, resuming public meeting at 10 a.m.

10:00 a.m. Welcome back to the public meeting
   Lynn Sitterud

3. Public Comment
   NOTE: Public comment will be limited to electronic submission at 7countyutah@gmail.com. Comments will be forwarded to the Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the email address provided herein.
   Lynn Sitterud

4. Approval of Meeting Minutes for April 17, 2020
   Lynn Sitterud

5. Report on San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes
   Casey Hopes
   Tooter Ogden
   Casey Hopes
   Brad Horrocks
   Greg Miles
   Mike McKee

6. Report on Satellite Transportation Hub

7. Report on the Uinta Basin Railway Project

8. Executive Director’s Report
   • In reference to Resolution 2019-11D with the BLM, concerning the Eastern Utah Regional Connection, present cost recovery documents to the Board
   • Letter from Ute Tribe regarding involvement of Ute Indian Tribe in developing commercial terms for the Uinta Basin Railway Project.
   • Project Updates
   Mike McKee

9. Engineers Report
   Jones & DeMille

10. Discussion and consideration of Amendment No. 2 with Drexel Hamilton/Rio Grande Pacific
    Mike McKee/ Eric Johnson
    Resolution authorizing the signing of Amendment No. 2 with Drexel Hamilton/Rio Grande Pacific – Resolution 2020-05A

11. Discussion and consideration of ratifying contract with Jonathan Stearmer
    Mike McKee/Eric Johnson
    Resolution authorizing the ratification of a contract with Jonathan Stearmer. Resolution 2020-05B

12. Discussion and consideration of budget line adjustments for the Uinta Basin Railway Project.
    Mike McKee
Resolution allowing and approving budget line adjustments for the Uinta Basin Railway Project. Resolution 2020-05C

13. Discussion and consideration of allowing the Executive Director and Finance Director to make budget line adjustments, as needed, as long as category totals are not exceeded. Resolution allowing the Executive Director and Finance Director to make Budget line adjustments, as needed, as long as category totals are not exceeded. Resolution 2020-05D

14. Discussion and consideration of a preliminary concept feasibility review and project ranking matrix evaluation for a natural gas nitrogen fertilizer facility. Resolution authorizing a preliminary concept feasibility review and project ranking matrix evaluation for a natural gas nitrogen fertilizer facility. Resolution 2020-05E

15. Discussion and consideration to ratify the DRAX agreement for the Energy Research Center. Resolution authorizing the ratification of the DRAX agreement for the Energy Research Center. Resolution 2020-05F

16. Discussion and consideration of monthly expenses Review and accept financial reports. Discussion and review of Coalition projects detail sheets

17. Open Meeting and Conflict of Interest Board Training Eric Johnson

18. 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

**Public Meeting Participation Information:**

Join Zoom Meeting:

https://zoom.us/j/93958643668

One-tap mobile:
US: +16699006833, Meeting ID 93958643668# or
+12532158782, Meeting ID 93958643668#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 (San Jose) or
+1 253 215 8782 (US) or
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