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

6. Report on Satellite Transportation Hub
Tooter Ogden
Casey Hopes
Brad Horrocks
Greg Miles

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 Indian 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 and, also, adding the Ute Indian Tribe as a signatory party to the agreement.
   Resolution authorizing the signing of Amendment No. 2 with Drexel Hamilton - Rio Grande Pacific and, also, adding the Ute Indian Tribe as a signatory party to the agreement. Resolution 2020-05A
Mike McKee/Eric Johnson

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

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. Mike McKee/Brian Barton

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. Eric Johnson

Resolution authorizing the ratification of the DRAX agreement for the Energy Research Center. Resolution 2020-05F

16. Discussion and consideration of a filing fee, for approximately $92,701, payable to the Surface Transportation Board, for a Petition of Exemption. Mike McKee

Resolution approving payment of a filing fee, for approximately $92,701, payable to the Surface Transportation Board, for a Petition of Exemption. Resolution 2020-05G

17. Discussion and consideration of monthly expenses Smuin, Rich & Marsing

Resolution approving monthly expenses
Review and accept financial reports.
Discussion and review of Coalition projects detail sheets

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

19. 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:
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Or Telephone:
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