1. Welcome (7:00 a.m.)
   Lynn Sitterud

2. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency, personnel, and trade secrets. Motion to leave closed (executive) session and return to open meeting.
   Lynn Sitterud

3. Retreat Welcome (8:00 a.m.)
   Lynn Sitterud

4. Workshop Overview
   Mike McKee

5. Review of Board Tools
   - GIS Updates
   - Ranking matrix updates and priorities
   Brian Barton

6. Project Discussions
   - Navajo Mountain Regional Transportation Planning
   - Regional Logistic Planning
   - Uinta Basin Railway Update

   BREAK (9:30 a.m.)
   - San Rafael Energy Research Center
     Dr. Andrew Fry (20 min.)
     Dr. Matt Memmott (20 min)
     Rob Simmons (30 min)
     Reed Page (20 min)
     Andrew Browning (10 min)

   BREAK (11:40 a.m.)
   - Uintah Advantage Update
   - Leland Bench Utilities Project
   - Other Project Concepts
     Vince Memmott

7. Coalition Board Visioning and Strategic Discussion

8. Wrap-up (1:00 p.m.)

9. Motion to Adjourn
   Lynn Sitterud

BOX LUNCHES

*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 staff at 435-219-1362, 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