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 August 21, 2020 Meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction

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

3. Approval of Minutes for the July 10, 2020 Meeting and the July 17, 2020 Retreat

4. Report on San Rafael Research Lab

5. Report on Satellite Transportation Hub

6. Report on Uinta Basin Railway Project

7. Executive Directors Report

8. Engineers Report

9. Discussion of intent to transfer San Rafael Research Center project to Emery County
   Resolution transferring San Rafael Research Center project to Emery County

10. Discussion and consideration of an agreement between Seven County Coalition, CIB, Drexel Hamilton, and possibly Rio Grande Pacific and the Ute Tribe
    Resolution

11. Discussion to award contract for the Eastern Utah Regional Connection 3rd Party NEPA Process Service
    Resolution awarding contract for the Eastern Utah Regional Connection 3rd Party NEPA Process Service

12. Ratify funding for the San Rafael Research Center Nuclear License for Molten Salt Lab Application in the amount of $2,320
    Resolution ratifying funding for the San Rafael Research Center Nuclear License for the Molten Salt Lab Application in the amount of $2,320

13. Discussion and consideration of expanding scope of work for ETJ Law and authorizing funds, when needed and approved by CIB, the Executive Director and Coalition Co-Chairs, and ratified by the full board
    Resolution expanding ETJ scope of work and authorizing funds for legal work after receiving approvals.

14. Discussion and consideration of monthly expenses
   Resolution approving monthly expenses
   Review and acceptance of financial reports
   Discussion and review of Coalition projects detail sheets
15. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets.
Motion to leave closed (executive) session and return to open meeting.

16. Adjourn

**Public Meeting Participation Information:**

Please click the link below to join the webinar:
https://zoom.us/j/96064465066

Or Telephone:

1-253-215-8782
1-346-248-7799
1-669-900-6833
1-301-715-8592

Webinar ID: 960 6446 5066

*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