

SEVEN COUNTY INFRASTRUCTURE COALITION

MEETING AGENDA

Electronic Only

October 16, 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 October 16, 2020 Meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction Brad Horrocks
2. Public Comment Brad Horro18s
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 September 21, 2020 Meeting Brad Horrocks
4. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
5. Report on Satellite Transportation Hub Tooter Ogden
6. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
Casey Hopes
7. Executive Directors Report Mike McKee
 - Project Updates
 - Present the fully executed Amendment 1, Contract 20-0309 with the CIB
 - Present the fully executed contract with Colliers International
8. Engineers Report Jones & DeMille
9. Discussion and ratification of an agreement with Tetra Tech Mike McKee
Resolution 2020-10A ratifying funding of an agreement with Tetra Tech
10. Discussion and ratification of an MOU between the Coalition, BLM & Tetra Tech Mike McKee
Resolution 2020-10B ratifying an MOU between the Coalition, BLM & Tetra Tech
11. Discussion and consideration of a resolution agreeing to provide record keeping & financial assurances required for the licensing related to the future decommissioning of the nuclear lab at the San Rafael Energy Research Center Eric Johnson
Resolution 2020-10C agreeing to provide record keeping & financial assurances required for the licensing related to the future decommissioning of the nuclear lab at the San Rafael Energy Research Center
12. Discussion and consideration of additional engineering design and geotechnical work required to support the 401/404 permits by HDR Mike McKee
Resolution 2020-10D allowing additional engineering design and geotechnical work required to support the 401-404 permits by HDR
13. Discussion and consideration of a budget transfer for additional engineering design and geotechnical work required to support the 401/404 permits by HDR Mike McKee
Resolution 2020-10E allowing a budget transfer for additional engineering design and geotechnical work required to support the 404/404 permits by HDR

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| 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 | Smuin, Rich & Marsing |
| 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. | Brad Horrocks |
| 15. Adjourn | Brad Horrocks |

Public Meeting Participation Information:

Please click the link below to join the webinar:
<https://jonesanddemille.zoom.us/j/92906486353>

Or Telephone:

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

Webinar ID: 929 0648 6353

*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 Heather B. Hoyt, staff, 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