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
   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
   Lynn Sitterud
   Casey Hopes

4. Report on San Rafael Research Lab
   Tooter Ogden

5. Report on Satellite Transportation Hub

6. Report on Uinta Basin Railway Project
   Brad Horrocks
   Greg Miles
   Casey Hopes

7. Executive Directors Report
   - Project Updates
   - Present the fully executed Amendment 1, Contract 20-0309 with the CIB

8. Engineers Report
   Jones & DeMille

9. Discussion and ratification of an agreement with Tetra Tech
   Resolution 2020-10A ratifying funding of an agreement with Tetra Tech
   Mike McKee

10. Discussion and ratification of an MOU between the Coalition, BLM & Tetra Tech
    Resolution 2020-10B ratifying an MOU between the Coalition, BLM & Tetra Tech
    Mike McKee

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
    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
    Eric Johnson

12. Discussion and consideration of additional engineering design and geotechnical work required to support the 401/404 permits by HDR
    Resolution 2020-10D allowing additional engineering design and geotechnical work required to support the 401-404 permits by HDR
    Mike McKee

13. Discussion and consideration of a budget transfer for additional engineering design and geotechnical work required to support the 404/404 permits by HDR
    Resolution 2020-10E allowing a budget transfer for additional engineering design and geotechnical work required to support the 404/404 permits by HDR
    Mike McKee
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.

15. Adjourn

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