



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

September 18, 2020 at 10:00 a.m.

Electronic Meeting

(435) 219-1362

Board Members Present: Casey Hopes (Carbon County), Jack Lytle (Daggett County), Irene Hansen (Duchesne County), Lynn Sitterud (Emery County), Willie Grayeyes (San Juan County), Garth (Tooter) Ogden (Sevier County), and Bart Haslem (Uintah County)

Also, in attendance: Mike McKee, Eric Johnson, Brian Barton, Mike Hawley, Kelly Carter, Doug Rasmussen, Kristi Sharp, Heather Hoyt, Melissa Cano, Kevin Keller, Pam Juliano, and Mark Hemphill.

Attended telephonically: All

Absent: None

Others Present: Bret Reynolds, Gayle Gardner, Stan Holmes, Darrell Fordham, Reed Page, John Thompson, Deborah Sigman, Chris Garris, and Hannah Horn (Please notify staff at 435-219-1362 of any spelling corrections or if you were present and not listed.)

NOTE: Due to the Coronavirus, dial-in participation was offered. Dial-in numbers were as follows:

Join Zoom Meeting

<https://jonesanddemillezoom.us/j/91772133022>

Meeting ID: 917 7213 3022

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US

1. **Welcome and introduction** (Lynn Sitterud)
2. **Public Comment** (Lynn Sitterud).

Public comment is limited to electronic submission at 7countyutah@gmail.com Comments are forwarded to the Board Members and summarized in the meeting minutes. A complete copy of the comments can be requested at the email address provided herein.

Comment was received from Darrell Fordham who expressed his displeasure in the decision to not allow public comment during the electronic meetings and in not providing a full and complete copy of the public comments with the minutes. Mr. Fordham objected to the Coalition’s subcommittee members meeting and negotiating with Drexel Hamilton and Rio Grande Pacific outside of a public venue. He further maintained that despite the intent of the amended contract being to firmly establish the fact that public monies cannot be used to benefit a private entity, Seven County Infrastructure Coalition (SCIC) has done exactly that. He maintained that this has been a misuse of public funds.

3. Approval of Meeting Minutes for August 21, 2020 (Lynn Sitterud)

Motion to approve August 21, 2020 meeting minutes by Commissioner Ogden, seconded by Commissioner Hopes.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | | |
|----------|--------------|---------|--------|----------|
| Carbon | Board Member | Yea X | No ___ | |
| Daggett | Board Member | Yes X | No ___ | |
| Duchesne | Board Member | Yea X | No ___ | |
| Emery | Board Member | Yea X | No ___ | |
| San Juan | Board Member | Yea ___ | No ___ | (Absent) |
| Sevier | Board Member | Yea X | No ___ | |
| Uintah | Board Member | Yea X | No ___ | |

Approved 6-0-1 absent

Approval of Special Meeting Minutes for September 8, 2020 (Lynn Sitterud)

Motion to approve the September 8, 2020 Special Meeting minutes by Commissioner Ogden, seconded by Commissioner Hopes.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | | |
|----------|--------------|---------|--------|----------|
| Carbon | Board Member | Yea X | No ___ | |
| Daggett | Board Member | Yes X | No ___ | |
| Duchesne | Board Member | Yea X | No ___ | |
| Emery | Board Member | Yea X | No ___ | |
| San Juan | Board Member | Yea ___ | No ___ | (Absent) |
| Sevier | Board Member | Yea X | No ___ | |
| Uintah | Board Member | Yea X | No ___ | |

Approved 6-0-1 absent

4. Report on San Rafael Research Lab.

Commissioner Sitterud began by saying that a new application in the name of Emery County had been submitted to the Community Impact Fund Board (CIB). There are now a number of contracts in different stages of development. They have been trying to purchase a pulverizing mill to help in processing fuels for testing. There were only a couple of these available in the United States and after a year of work they have been able to obtain one from the University of Utah. The mill has been picked up and they are seeking bids for the installation.

Most of the engineering work has been done on the nuclear building, so there is now work being done on both sides...the nuclear and the coal.

5. Report on Satellite Transportation Hub.

Commissioner Ogden stated that they had just had a meeting of the Inland Port Authority. Eight counties have expressed interest in being involved, and there may be more. Right now, they are focusing on the counties which have rail systems. Staff has been working with Rocky Mountain Power to get electricity to the Port. They are also working with Dominion to bring in natural gas to be used as an alternative fuel for the traffic going in and out of the port. At the meetings there continues to be public comment and concern about coal being brought into this Utah port. There will not be coal brought in to this location. There may be a separate coal loading facility somewhere else in the state but it will not be at the main port facility.

6. Report on Uinta Basin Railway Project.

This report will be covered in the Executive Directors Report.

7. Executive Directors Report.

Director McKee started by referring to the letter he had sent board members to review, dated September 8, 2020 and signed by Jonathan Hardy, Division Director of the Community Impact Fund Board (CIB), which stated in part "It is the position of the CIB that, for the Uinta Basin Railway project, fair market value of the intellectual property (which the State/DWS owns) is \$27.9 million, or the funds spent when the project is completed." It goes on to say, "The CIB understands that SCIC will allow a private entity to be a co-applicant with SCIC on applications for permits, certificates, and other regulatory approvals, and the private entity is obligated to deliver all rights it may have related to such applications to the SCIC if the private entity does not pay fair market value as described above."

Next, if you will remember the Sage Grouse Mitigation Plan that was being done as part of the Environmental Impact Study. As a part of that work being done, we were asked by the State to submit a letter to Kathleen Clarke at the State Public Lands Policy Coordinating Office stating that we had received and were planning to comply with their recommendations concerning the plan. The letter stated, in part, "This letter serves as a receipt of these recommendations and continued support to the State of Utah regarding mitigation compliance for Greater Sage-grouse as related to the Uinta Basin Railway Project. When the final route is selected and engineered,

we anticipate formally accepting mitigation requirements with appropriate documentation and contracts.”

Mark Hemphill signed this letter on behalf of the private partners, along with Director McKee. This letter obligates the private party to carry out these mitigation requirements. The overall purpose of the letter is to state that the parties acknowledge the work that has been done, accept the State’s recommendations and commit to future mitigation that will need to be done.

Time was next turned over to the Coalition’s attorney Eric Johnson to talk about the engagement letter from VanNess Feldman. Mr. Johnson began by reminding the board that back in February of this year they approved the retention of RL Banks, related to the commercialization of the rail project. Initially, HDR was retained to provide this service but as things have advanced, they were unable to move forward. The original RFQ, from which HDR was selected, had a second firm submit a proposal. That firm was RL Banks. Since HDR could not move forward RL Banks was approached to fulfill the contract and complete the work. RL Banks pointed out that within the commercialization process there was a legal element that needed to be professionally addressed. They recommended VanNess Feldman, a highly respected rail attorneys, to complete that task. The Coalition vetted several rail attorneys, narrowed it down to four. From the four, VanNess Feldman was selected. The legal portion involved assisting SCIC with some negotiations with Drexel Hamilton and Rio Grande. It was of short duration and the work is now complete.

As to the rail project itself, it is moving right along. It is our understanding that the Surface Transportation Board (STB) will release the draft EIS on October 30th. The 404 Permit was filed yesterday at the Bountiful office of the Army Corp of Engineers.

Time was turned over to Kevin Keller with HDR to discuss this further. Mr. Keller explained that the 404 Permit was required for most large infrastructure projects that have the potential to impact wetlands or Waters of the U.S. This project has the potential to do both. This permit allows the Corp of Engineers to review these potential project impacts. It will result in a minimalization and avoidance plan. When the permit is issued it will have a list of actions that will need to be taken to avoid or mitigate these potential impacts. It is a big milestone for the project.

The next steps in this 404 Permit process are a completeness review and a public notice that the application has been submitted, after which the Army Corp will begin asking for clarifications on information. This will happen over the next several months in tandem with the Surface Transportation Board’s NEPA process. These are both big milestones for the project.

Kevin Keller went on to comment on a couple of other permitting actions. The next will be a 401 certification. The 401 is issued by the U S. Environmental Protection Agency and the Utah State Department of Environmental Quality. This is a water quality certification concerning potential water discharges into various water bodies. It will be another big permitting milestone.

Time was turned back to Executive Director McKee. One other thing he mentioned on the rail is a Section 106 programmatic agreement that is being worked on. There is a lot happening as this project moves forward.

This concluded the Executive Directors report.

8. Engineers Report.

Brian Barton started by saying that they had done budget reviews on the Uinta Railway Project. This will be discussed in more detail under item 12 on this agenda.

As to the Energy Research Center, they have been working with Emery County to get the new CIB application submitted.

They will also have input on the next agenda item concerning a natural gas infrastructure study.

That concluded the Engineers Report.

9. Discussion and consideration of a natural gas infrastructure study not to exceed \$8,000.

Executive Director McKee began by reminding the board that several months ago there had been discussions about ways to maximize the use of natural gas in the Uintah Basin. At the end of that discussion, Commissioner Haslem was tasked with taking a look at some options. Reed Page, a natural gas consultant, has also been looking at this and did a presentation for the board, this summer, at the retreat.

Time was turned over to Brian Barton who stated that in this study they are looking at a very preliminary feasibility study, an evaluation process where some questions about the market feasibility of such projects would be considered. The possibilities would be evaluated through the MATRIX and they'd seek input from some industry experts. The Coalition budget allows for these types of studies. This would be exploratory in nature. No one knows what they might find. It's an exciting concept from which the public could really benefit.

Director McKee mentioned that there was a Colorado inventory done which showed that there is 111 trillion cubic feet of natural gas just under the Uintah Basin. That did not include the natural gas under many of the other eastern Utah counties. Years ago, about 50% of the State of Utah's mineral lease monies came from the Uintah Basin and most of that from natural gas. Today there is only one rig drilling natural gas. This would be a great opportunity to explore potential uses for natural gas, a good, clean fuel.

Time was turned over to Commissioner Bart Haslem (Uintah County). When they first started looking at this the idea was to get a natural gas pipeline from Utah to the Oregon Coast (for shipping natural gas overseas). That project is still underway and moving forward. But this new idea concerns how natural gas might be used right here in the Uintah Basin. How can we use it to create additional revenue and jobs? Some of the projects that look interesting concern converting natural gas into ammonia nitrate then to a nitrogen-based fertilizer. Another one involves plastics that are being made from natural gas. There is a lot of potential for creating a

lot of jobs if some of these projects become reality. With the natural gas that we have available under the ground, along with the new railroad, we can possibly cut the market price for some of these products. It could create some great jobs and help our counties.

Commissioner Grayeyes added that where this is a clean fuel it could create opportunities for all of their counties.

Director McKee mentioned that the funding for this study would come from the annual CIB appropriation. One of the allocated uses for these funds is studies. He added that Reed Page has put a lot of time and effort into helping explore these options. He will probably be one of the consultants Jones & DeMille uses when conducting this study.

Motion to approve Resolution 2020-09-18A authorizing a natural gas study not to exceed \$8,000 was made by Commissioner Haslem, seconded by Commissioner Lytle.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|-------|--------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea X | No ___ |
| Uintah | Board Member | Yea X | No ___ |

Accepted. 7-0-0 absent

10. Discussion and consideration of a contract to award a distribution logistics study.

Executive Director McKee began stating that this concerned an RFP that had been in front of the board a couple of times. The RFP was released and there were two consulting firms that responded and were considered by the sub-committee. Although this project features Sevier County it may have implications for other counties as well. The sub-committee evaluated the proposals, rating and ranking them. At the end it was felt they were both quality companies but the top scored proposal was from Colliers International. Consequently, the award went to Colliers International with a bid amount of \$46,250. The funds for this project will come out of the CIB planning grant.

Motion to approve Resolution 2020-09-18B awarding the contract for the Regional Transportation Distribution Logistical Study to Colliers International with a bid amount of \$46,250 was made by Commissioner Ogden, seconded by Commissioner Haslem.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|-------|--------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea X | No ___ |
| Uintah | Board Member | Yea X | No ___ |

Accepted. 7-0-0 absent

11. Discussion and consideration of CIB Amendment No. 1, Contract No. 20-0309 Uinta Basin Railway Planning, Phase 2.

Director McKee began by saying that this concerned the CIB funding for the rail project. Recently, the CIB staff and the Attorney General’s office were involved in discussions with the Coalition and the private party (Drexel Hamilton). As a result of those discussions the CIB has requested this amendment to the original contract.

Eric Johnson next addressed this matter saying that when this money was first awarded by CIB to the Coalition everyone believed the Coalition would do the planning for the project. The original concept was that the Coalition would plan, construct and operate the railway. Since that time there have been changes. The Coalition sought out a private partner to take over many of these duties. Under the CIB rules that is called a Change in Use. We now have a private partner which will build and operate the railroad. According to the rules there will have to be some changes to the initial agreement. Once CIB staff and the Coalition agree to these changes the CIB board will have to review and agree too. So, CIB staff has reflected those necessary changes in this Amendment 1 to Contract No. 20-0309. Once we have signed the amendment it will be submitted to the CIB board for consideration and approval. Mr. Johnson added that although not explicitly stated in the written resolution the board should understand that this is all subject to the CIB Board’s approval.

Motion to approve Resolution 2020-09-18C accepting CIB Amendment No. 1, Contract No. 20-0309, Uinta Basin Railway Planning, Phase 2 was made by Commissioner Ogden, seconded by Commissioner Hansen (Duchesne County).

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|-------|--------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea X | No ___ |
| Uintah | Board Member | Yea X | No ___ |

Accepted. 7-0-0 absent

12. Discussion and consideration of adjustments made to the rail project budgets.

Director McKee began by referring to the \$27.9 million dollar budget from the CIB for the rail project. He noted that from time to time there have to be adjustments to this budget. When that happens the adjustments are made and brought back before the board for approval.

Time was turned over to Mike Hawley with Jones & DeMille to discuss the budget changes. He referred board members to the updated budget sheet emailed to them prior to the meeting. The budget sheet was also posted on the Zoom Meeting screen for participants to view.

He continued that in light of discussions that were had with the Private Partner (Drexel Hamilton) and brought up during the September 8th Special Meeting there have been a couple of budget adjustments.

The first adjustment is in the Right-of-Way Planning Surfaces. This is an item the Private Partner will now take care of so the expenses came off the Coalitions budget. The money, previously allocated, removed from this category was added to contingency. With this adjustment the contingency total is almost \$2.6 million dollars.

Next, under STB Regulatory & Other Legal Services there is an adjustment to Specialty Legal. There are no remaining funds in that “bucket”. But, there is an Ongoing Litigation “bucket” with an adjustment made to that amount.

These are the only changes to go over at this time.

Motion to approve Resolution 2020-09-18D approving adjustments to the rail project budget was made by Commissioner Lytle, seconded by Commissioner Ogden.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|-------|--------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea X | No ___ |
| Uintah | Board Member | Yea X | No ___ |

Accepted. 7-0-0 absent

NOTE: Commissioner Ogden was excused needing to attend another meeting.

13. Discussion and consideration of monthly expenses

Accountant Doug Rasmussen presented the monthly expenses to the board in the amount of \$953,421.61 He offered clarification on the two checks listed at the top of the page. The invoices for these checks were approved in the last meeting but the amounts of the checks

changed and the checks were reissued. The total of the two checks, \$23,092.29, is less than originally presented.

| SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL | | | | | |
|--|---------|------------------------------|----------------------|--|--|
| September 18, 2020 at 10:00 a.m. | | | | | |
| Electronic Participation Only | | | | | |
| Expenses Previously Approved by Board-Have Been Resubmitted for Reimbursement: | | | | | |
| Vendor | Check # | Invoice # | Amount | Description | Grant |
| ETJ Law, Inc | 1734 | 1691/1692 | 14,965.65 | Molten Salt/Research Center Facility - Legal Services and Travel | Energy Research Center-Request #7 |
| ETJ Law, Inc | 1735 | Various/Travel Portion | 8,126.64 | Travel Expenses Resubmitted to CIB | Uinta Basin Railway Project -STB Regulatory and Other Legal Services Phase 2-Request #26 |
| Total Revised for Reimbursement/Already Approved | | | \$ 23,092.29 | | |
| Checks Currently Being Approved: | | | | | |
| Vendor | Check # | Invoice # | Amount | Description | Grant |
| Voided | 1736 | | | | |
| CIVCO Engineering, Inc | 1737 | 2020401 | 33,152.21 | I-70 Transportation Corridor EIS-Engineering - Phase 2 | State Legislature Funding (UDOT) |
| Jones & Demille | 1738 | 0123223 | 2,000.00 | I-70 Transportation Corridor EIS-Engineering Program Mgt - Phase 2 | State Legislature Funding (UDOT) |
| Mike McKee | 1739 | Aug 13, 2020 - Sept 10, 2020 | 40.56 | Director's Travel | General |
| Smuin, Rich & Marsing | 1740 | 42641 | 3,428.63 | Consulting Per Contract - August 2020 | General |
| Heather Hoyt | 1741 | September 8, 2020 | 1,155.00 | Contract Labor | General |
| Jones & Demille | 1742 | 0123225 | 7,742.00 | Program Management and Engineering | General |
| HDR | 1743 | 1200290328 | 106,830.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Engineering Services - Phase 2 |
| HDR | 1743 | 1200290328 | 120,000.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Baseline Environmental Services - Phase 2 |
| HDR | 1743 | 1200290343 | 12,640.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - O&M Planning - Phase 2 |
| HDR | 1743 | 1200290344 | 120,580.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Baseline Environmental Services - Phase 2 |
| Jones & Demille | 1744 | 0123224 | 75,480.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Program Management Services - Phase 2 |
| Jones & Demille | 1744 | 0123224 | 23,026.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Strategic Communications - Phase 2 |
| Jones & Demille | 1744 | 0123224 | 23,247.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - Mapping Services - Phase 2 |
| Jones & Demille | 1744 | 0123224 | 177,270.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project - ROW Planning - Phase 2 |
| ICF Jones & Stokes, Inc | 1745 | 0149499 | 144,573.71 | Uinta Rail Line - NEPA Consulting | Uinta Basin Railway Project - Baseline Environmental Services - Phase 2 |
| Venable LLP | 1746 | 2265775 | 58,839.50 | Uinta Rail Line - Legal Services | Uinta Basin Railway Project -STB Regulatory and Other Legal Services Phase 2 |
| Van Ness Feldman, LLP | 1747 | 423199 | 43,417.00 | Uinta Rail Line - Legal Services | Uinta Basin Railway Project -STB Regulatory and Other Legal Services Phase 2 |
| Total Payment Approval | | | \$ 953,421.61 | | |

Motion to approve the monthly expenses in the amount of \$953,421.61, with the addition of the two checks in the amount of \$23,092.29, was made by Commissioner Hopes, seconded by Commissioner Haslem.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|---------|-----------------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea ___ | No ___ (Absent) |
| Uintah | Board Member | Yea X | No ___ |

Approved. 6-0-1 absent

Accountant Doug Rasmussen next referred the Board to the July 31,2020 Balance Sheet and Profit and Loss Statements. The Profit and Loss Statement is by class with the revenues received presented for each project. Reimbursements are coming in more regularly. We are a little behind but for the most part it is running along smoothly.

Motion to accept the balance sheet and profit and loss statements as presented was made by Commissioner Hopes, seconded by Commissioner Haslem.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|---------|-----------------|
| Carbon | Board Member | Yea X | No ___ |
| Daggett | Board Member | Yes X | No ___ |
| Duchesne | Board Member | Yea X | No ___ |
| Emery | Board Member | Yea X | No ___ |
| San Juan | Board Member | Yea X | No ___ |
| Sevier | Board Member | Yea ___ | No ___ (Absent) |
| Uintah | Board Member | Yea X | No ___ |

Accepted. 6-0-1 absent

And, finally, the board has sheets that represent each individual project since inception with a statement showing expenses for each project and the remaining funds. If the project has been closed it will show as being zeroed out. In addition, these pages show any other expenses right up to today's board meeting.

14. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to potential litigation was made by Commissioner Hopes, seconded by Commissioner Haslem.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | | |
|----------|--------------|---------|--------|----------|
| Carbon | Board Member | Yea X | No ___ | |
| Daggett | Board Member | Yes X | No ___ | |
| Duchesne | Board Member | Yea X | No ___ | |
| Emery | Board Member | Yea X | No ___ | |
| San Juan | Board Member | Yea X | No ___ | |
| Sevier | Board Member | Yea ___ | No ___ | (Absent) |
| Uintah | Board Member | Yea X | No ___ | |

Approved. 6-0-1 absent.

NOTE: Using a Zoom break out room the applicable board members and staff joined at a separate electronic location for closed session. The public remained at the original electronic meeting location. The board rejoined the public after closed session was complete.

Motion to leave closed/executive session was made by Commissioner Lytle, seconded by Commissioner Hansen.

Roll call vote, to make sure every electronic vote was counted, was as follows:

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | | |
|----------|--------------|---------|--------|----------|
| Carbon | Board Member | Yea X | No ___ | |
| Daggett | Board Member | Yes X | No ___ | |
| Duchesne | Board Member | Yea X | No ___ | |
| Emery | Board Member | Yea X | No ___ | |
| San Juan | Board Member | Yea ___ | No ___ | (Absent) |
| Sevier | Board Member | Yea ___ | No ___ | (Absent) |
| Uintah | Board Member | Yea X | No ___ | |

Approved. 5-0-2 absent.

12. Motion to Adjourn

A motion to adjourn was made by Commissioner Hopes, seconded by Commissioner Hansen.

A motion to approve the September 18, 2020 meeting minutes was made by Commissioner _____, seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | |
|----------|--------------|----------------|
| Carbon | Board Member | Yea ___ No ___ |
| Daggett | Board Member | Yes ___ No ___ |
| Duchesne | Board Member | Yea ___ No ___ |
| Emery | Board Member | Yea ___ No ___ |
| San Juan | Board Member | Yea ___ No ___ |
| Sevier | Board Member | Yea ___ No ___ |
| Uintah | Board Member | Yea ___ No ___ |

Co-Chair: Brad Horrocks

Co-Chair: Lynn Sitterud

(COALITION SEAL)

ATTEST:

Eric T. Johnson (Legal Counsel)