



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

October 16, 2020 at 10:00 a.m.

Electronic Meeting

(435) 219-1362

Board Members Present: Casey Hopes (Carbon County), Jack Lytle (Daggett County joined just prior to the Executive Director's report), Greg Miles (Duchesne County), Lynn Sitterud (Emery County), Willie Grayeyes (San Juan County), Garth (Tooter) Ogden (Sevier County), and Brad Horrockls (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: Alair Emory, Darrell Fordham, Joel Yellowhorse, Rob Patterson, Senator Ron Winterton, Sarah Stock, Troy Oster, Scott Barney, Andrew Kurish (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/92906486353>

Meeting ID: 929 0648 6353

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 (Brad Horrocks)

2. Public Comment (Brad Horrocks).

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 on October 15, 2020 from Blain Roberts the Workforce Development Specialist for the State of Utah, from Manila to Blanding. He expressed pleasure at the prospect of the Uinta Railroad and stated that it would be a game changer for the Uintah Basin. In his experience, companies considering the Uintah Basin stop looking when they learn of the limited transportation options available to move product to market. Adding the railroad will provide better access to business markets, increase new business opportunities, and help reduce the oil industry ups and downs.

A second comment was received on October 15, 2020 from Kerry Farrer who stated he was one of the biggest advocates for the railroad. He believed it would open doors of opportunity for the Basin and expand opportunities for a variety of industries. He further stated that he thought it would be fundamental in a successful future for the Basin.

A third comment was received on October 16, 2020 from Ryan Lundstrom the Duchesne County Director of Travel and Tourism. Mr. Lundstrom stated that he is grateful for the board’s commitment to this project. He believes it will expand entrepreneurial opportunities and that many are excited to see the rail come to fruition. He further stated that it would expand the economy.

3. Approval of Meeting Minutes for September 18, 2020 (Brad Horrocks)

Motion to approve September 18, 2020 meeting minutes by Commissioner Ogden, seconded by Commissioner Sitterud.

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 __	No ___ (Absent)
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 ___

Approved 6-0-1 absent

4. Report on San Rafael Research Lab.

Commissioner Sitterud began by saying the CIB (Community Impact Fund Board) meeting was held in October. By the Emery County application, they requested \$7,491,000 in grant. When it was all over, they were offered a \$7 million dollar grant and a \$491,000 loan. This will fund the research center for the near future. Since the funding, there have been kick off meetings with the engineers. There will be RFP's going out in the near future for work to be done at the Molten Salt Lab.

It is almost time to begin analyzing coal for DRAX, the company in England. In addition, after a year and a half of negotiations, the University of Utah has sold the research center a coal pulverizer. It has been moved to location, a concrete pad has been poured, and reconstruction has begun.

Representative John Curtis was in town and toured the facility. He was quite impressed and offered his support for the project.

Eric Johnson offered an update on the license required for the nuclear testing facility. Department of Environmental Quality (DEQ) has reviewed the license application and requested some revisions. The last remaining piece is identifying who will be conducting tests at the lab. Once that is determined the license application can be resubmitted.

Another point of interest is that our group has been invited by the Molten Salt Group to their December meeting in Washington D.C. We have been asked to give an update at that meeting. This is a big opportunity to network with companies researching Molten Salt technologies. We may be able to entice a few more users to our facility. Eric will be requesting permission to travel for this in the future.

5. Report on Satellite Transportation Hub.

Commissioner Ogden stated that there have not been any meetings in which he has participated. The project is still moving forward. It's a regional project and interested counties are being considered. More counties may still come forward requesting to participate.

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 letting everyone know that the Coalition got the 404 Permit submitted. The Army Corp of Engineers has already posted it for public comment. This permit, for the rail project, concerns potential construction to take place in areas where there might be "waters of the U.S.". Public comment must be received by October 31, 2020.

Melissa Cano spoke about the 404 Permit public comments. She further stated that they are getting a link posted on the rail website (uintabasinrailway.com) to make it easy for the public to comment on the 404 Permit.

The rail Draft EIS is soon to be published and open for comment. For those wishing to make comment, go to the Surface Transportation Board website at uintabasinrailwayeis.com.

Director McKee stated that they are hoping the Draft EIS will be posted by the end of October. Once posted, there should be a 45-day comment period. They are strongly encouraging the public to be involved in this process.

Commissioner Ogden asked if the rail project was still on schedule? Director McKee stated that the original goal was to have a signed EIS by the end of the year. Currently, they are looking at late March/early April. So, a little later, but still very good considering how complex a process this is. Kevin Keller (with HDR) added that meeting the deadline depended on the complexity of the comments received.

As to the San Rafael Research Center, Director McKee offered his congratulations to Emery County and gave his thanks to the CIB board. It is important to keep this project moving forward. In the years to come this will be seen as a great asset to the area and to the State of Utah.

Director McKee wanted the record to show that the Amended CIB Contract, for the rail project, had been full executed.

As to the Transportation Logistics project. The agreement with Colliers, the consultant's selected and hired for this project, is not ready to sign. They were on the phone yesterday with these consultants and they are asking board members to look around their counties and see if there are any transportation areas they would like to have included in the study. The types of areas they are looking for are those with a lot of freight, freeways, and rail.

Brian Barton (Jones & DeMille) stated that they are looking Coalition-wide for those areas with current or future freight transportation needs. This information needs to be pulled together and submitted to Colliers in the next week.

Commissioner Ogden commented that he thought they were headed in the right direction looking at the interstate and how it coordinates with the rail. As you look at the inland port hubs, transportation is going to be vital. In the future, this will really impact how we move commodities out of these areas. Although Collier's current focus is on Salina, other areas should be considered.

Commissioner Horrocks asked if the Uintah Basin should be considered in this Transportation Study? Director McKee said possibly the Myton Bench/Leland Bench areas might be good areas to consider. Carbon and Emery Counties also have areas that should be looked at. There are transportation issues on the Navajo Nation that might be studied here as well.

Commissioner Miles commented that it's important to study transportation intrastate as well as interstate. He applauded and supported this effort. He would be very interested in having the needs of Duchesne County considered, also.

This concluded the Executive Directors report.

8. Engineers Report.

Brian Barton started by saying that much of the progress on their projects had already been addressed. He would add that the Eastern Utah Regional Connection project is making progress. Jones & DeMille along with the other engineering firms had been working with the BLM to get things lined out. They have some other items coming up on the agenda and the board has previously received their monthly report.

That concluded the Engineers Report.

9. Discussion and consideration of an agreement with Tetra Tech.

Executive Director McKee began by reminding the board that last month it had approved funding and agreed to move forward with a 3rd party consulting group, Tetra Tech. They would perform the NEPA for the Eastern Utah Regional Connection. We now have a signed contract with them that needs ratifying.

Motion to approve Resolution 2020-10A ratifying an MOU between the Coalition, BLM, and Tetra Tech was made by Commissioner Hopes, seconded by Commissioner Miles.

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 an MOU between the Coalition, BLM and Tetra Tech.

Executive Director McKee noted that in moving forward with the Eastern Utah Regional Connection project and as Tetra Tech provides the 3rd party NEPA work, they had to develop an Memorandum of Understanding (MOU) between Tetra Tech, the Bureau of Land Management (BLM), and Seven County Infrastructure Coalition. That MOU has been signed by the parties and needs to be ratified by the board.

Motion to approve Resolution 2020-10B ratifying an MOU between the Coalition, BLM, and Tetra Tech was made by Commissioner Ogden, 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

11. Discussion and consideration of a resolution agreeing to provide record keeping and financial assurances required for the licensing related to the future decommissioning of the nuclear lab at the San Rafael Energy Research Center.

Time was turned over to attorney Eric Johnson. In order to get a license to handle radio active materials there must be financial and record keeping assurances looking forward to future decommissioning. This concept has previously been approved by the board but with changes being made to the license we felt it should come back before the board.

It is required in the event of future decommissioning that the Coalition would stand behind the project and provide the financial resources to accomplish this task. The total amount estimated for decommissioning is \$2,250,000.

Commissioner Hopes asked if there had been discussions of creating a fund that would bring in revenues to help pay for future decommissioning? Mr. Johnson confirmed that this was part of the plan but that nothing was put in place as of yet.

Commissioner Ogden asked how this was going to work where both the Coalition and Emery County have an interest in this research center and Emery County has been looking at taking more ownership responsibilities. Mr. Johnson stated that the license application is in the name of the Coalition. Emery County will be handling the day to day operations. If at some point Emery County takes over the center then the license would go to them and they would have to provide the financial assurances.

Director McKee reminded everyone, a few months ago, of the discussion about which entity would be the applicant on the CIB application and further discussion about the possibility of the Center transferring to Emery County. Right now the million dollar award from the Utah State Legislature is in the name of the Coalition. Until the legislature transfers those funds to Emery County, the Coalition still needs to be involved.

Commissioner Ogden followed asking if the transfer to Emery County eventually occurs does this licensing responsibility shift to them? Commissioner Sitterud answered that yes, in the future, if the responsibility for the center shifts to Emery County the decommissioning liability would also shift.

Commissioner Lytle asked if anything had been set up to begin setting aside funds? Mr. Johnson said that he would be working on it but nothing was happening at this time.

Commissioner Hopes asked if they could clarify whether the nuclear license was going to be in the Coalition's name or Emery County's? Who will be operating the facility? Mr. Johnson said the license would be in the name of the Coalition and the operation would fall to Emery County. The potential liability associated with such a license cannot be born by a County. That is one of the reasons Seven County Coalition was created. But, long-term, they are looking to create an independent entity that would own and operate the Research Center. At that time the licensing burden would probably shift to the new entity.

Commissioner Hopes went on adding that if Emery County takes over the Research Center and thereby receives revenues from the Center's contracts the Coalition would have no financial means to set aside funds for the decommissioning. Mr. Johnson stressed that this is a temporary measure. In the near future this new entity will be formed and the responsibility for future decommissioning would leave the Coalition.

Commissioner Lytle asked if Mr. Johnson knew how transferrable the license was and does the agreement between the Coalition and Emery County address these kinds of details? Mr. Johnson stated that the agreement had not been finalized. As to the transferability of the license he would be coordinating that with the Department of Environmental Quality and will make sure they are aware of the transfer possibility.

Commissioner Ogden asked, as concerns the liability of this nuclear facility and license, do we need to have a different kind of insurance to cover it? Mr. Johnson stated that he had already been in conversation with the Utah Counties Indemnity Pool staff about additional insurance to cover this facility. As a public body, the Coalition is able to make assurances as to the future decommissioning of the Lab. But, if we were a private entity we would have had to put up a bond.

Commissioner Miles wanted to make sure he understood that attorney Johnson's recommendation was that the Coalition maintain the licensing liability and not shift it to Emery County? Mr. Johnson confirmed stating that he could not recommend a County take on this liability. Once the separate entity is established the liability could then move from the Coalition.

Commissioner Miles continued by asking if there was any doubt that enough funds, in the future, would be generated to cover the cost of decommissioning? Mr. Johnson stated that there are contracts being negotiated and anticipated that will easily take care of this expense.

Director McKee added that eventually it is anticipated that all of these responsibilities will shift to the new entity, once it is created. In the end, this will have been an incubator project for the Coalition.

Motion to approve Resolution 2020-10C agreeing to provide record keeping and financial assurances required for the licensing related to the future decommissioning of the nuclear lab at the San Rafael Energy Research Center was made by Commissioner Miles, 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

12. Discussion and consideration of additional engineering design and geotechnical work required to support the 401-404 permits by HDR (rail project).

Director McKee began by stating that the 404 permit is happening faster than anticipated. There are some new requirements to be considered. Time was turned over to Brian Barton for further explanation.

As was stated, the Army Corps has made some changes where the 404 permit relates to the 401 permit, both of which are related to the “Water of the U.S.”. The authorization for these permits is issued to the State of Utah and the Environmental Protection Agency. The Army Corps has said they need the 404 and the 401 permit process to move forward concurrently. Because of that, we need to know more about the water quality aspects of the project. We anticipate these agencies will need more information. An application for the 401 permit will be prepared and submitted along with the previously submitted 404 permit, which is currently out for public comment.

Right now, geotechnical which will focus on major rail crossing structures is being looked at.. The “Waters of the U.S.” are typically perennial and intermitant streams consequently that is where the focus of the geotech will need to be. We will need to understand the types of structure needed to get across these water features. After careful consideration and assessment this week, the decision was made to move forward with the geotechnical work which should not exceed \$500,000. Part of this amount will come out of contingency and part will be funds that HDR moves around.

In addition to the geotechnical there is some engineering required related to those crossings. We need to look at water surfaces during storm events so we understand erosion potential, water quality and impacts on the streams.

Kevin Keller with HDR commented that this 401 final rule is very recent, just a little over a month ago. When you combine the requirements of the 401 certification with the requirements of the 404 permitting process, we re going to require additional information from both the geotechnical and the engineering sides.

Brian Barton added that this is critical work that needs to move forward and there are plenty of funds in contingency to cover these expenses. Because of the time of year this work is time critical.

Director McKee stated that approving this expense would draw contingency funds down to approximately \$2.2 million dollars.

Commissioner Hopes asked, now that we have rail agreements on the private side and they are supposed to have a part in decision making, have they been consulted during this decision process? Direcor McKee stated that they had and there were no objections with movig ahead with this.

Motion to approve Resolution 2020-10D allowing additional engineering design and geotechnical work required to support the 401 and 404 permits by HDR 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

13. Discussion and consideration of a budget transfer for additional engineering design and geotechnical work required to support the 40 and 404 permits by HDR.

The discussion for this budget transfer was conducted concurrently under item 12 on the agenda.

Motion to approve Resolution 2020-10E allowing a budget transfer for additional engineering design and geotechnical work required to support the 401-404 permits by HDR 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 ___

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Sevier	Board Member	Yea X	No ___
Uintah	Board Member	Yea X	No ___

Accepted. 7-0-0 absent

14. Discussion and consideration of monthly expenses

Accountant Doug Rasmussen presented the monthly expenses to the board in the amount of \$748,226.57. He offered clarification on the check listed at the top of the page. This check to ETJ Law was previously issued and approved but since rewritten. It is up there for your info.

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SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL					
October 16, 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	1755	Various/Travel Portion	2,384.00	Amount of Travel Expenses CIB Reimbursing for	General
Total Revised for Reimbursement/Already Approved			\$ 2,384.00		
Checks Currently Being Approved:					
Vendor	Check #	Invoice #	Amount	Description	Grant
Mike McKee	1748-1753			Director's Pay per Contract	General
Voided	1754				
CIVCO Engineering, Inc	1756	2020436	61,776.60	I-70 Transportation Corridor EIS-Engineering - Phase 2	State Legislature Funding (UDOT)
Jones & Demille	1757	0123401	2,500.00	I-70 Transportation Corridor EIS-Engineering Program Mgt - Phase 2	State Legislature Funding (UDOT)
Mike McKee	1758	Sept 11 - Oct 8, 2020	31.60	Director's Travel	General
Smuin, Rich & Marsing	1759	42766	3,066.93	Consulting Per Contract - September 2020	General
Heather Hoyt	1760	October 6, 2020	825.00	Contract Labor	General
Jones & Demille	1761	0123400	13,312.65	Program Management and Engineering	General
HDR	1762	1200297394	106,830.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1762	1200297394	120,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1762	1200297395	9,480.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - O&M Planning - Phase 2
HDR	1762	1200297469	58,370.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1763	0123402	73,260.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1763	0123402	20,996.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1763	0123402	720.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering - Phase 2
Jones & Demille	1763	0123402	16,359.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services - Phase 2
Jones & Demille	1763	0123402	48,640.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - ROW Planning - Phase 2
ICF Jones & Stokes, Inc	1764	0150141	139,547.64	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1765	2273697	72,477.40	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory and Other Legal Services Phase 2
Utah Media Group	1766	I01298397-09032020	33.75	RFP - Feasibility Study for Industrial Park Analysis and Distributed Logistics	General
Total Payment Approval			\$ 748,226.57		

Motion to approve the monthly expenses in the amount of \$748,226.57, with the addition of Check No. 1755 in the amount of \$2,384.00, was made by Commissioner Miles, 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 ___

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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 ___

Approved. 7-0-0 absent

Accountant Doug Rasmussen next referred the Board to the Balance Sheet as of August 31,2020 which shows the assets and liabilities of the Coalition, also the Profit and Loss Statement which shows all the combined proceeds received and the expenses, and then the detail information which is profit and loss by class for January to August, 2020, broken out into individual projects that are currently being funded.

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

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

And, finally, the board was directed to pages 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. These are for the board’s information and require no approval.

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

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 Miles.

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.

12. Motion to Adjourn

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

A motion to approve the October 16, 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 ___

Approved 7-0-0 absent

Co-Chair: Brad Horrocks

Co-Chair: Lynn Sitterud

(COALITION SEAL)

ATTEST:

Eric T. Johnson (Legal Counsel)