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 November 13, 2020 Meeting

4. Report on San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes
   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
   Various updates to including:
   - Report on Natural Gas Study
   - Uinta Rail update
   - DOE Carbon Ore, Rare Earth and Critical Mineral Initiative
   - Eastern Utah Regional Connection Update
   - Certification of Seven County
   Mike McKee

8. Engineers Report
   Jones & DeMille

9. Discussion and ratification of the Collier Inc Consulting Service Agreement
   Resolution 2020-12A ratifying the Collier Inc Consulting Service Agreement
   Mike McKee

10. Discussion and consideration of suspending the EIS efforts on the Eastern Utah Regional Connection project
    Resolution 2020-12C suspending the EIS efforts on the Eastern Utah Regional Connection project
    Mike McKee

11. Discussion and consideration of a letter to be sent to the Utah State Legislature requesting the reallocation of funds from the Eastern Utah Regional Connection project to repairs and upgrades on the Seep Ridge Road
    Resolution 2020-12D authorizing a letter be sent to the Utah State Legislature requesting the reallocation of funds from the Eastern Utah Regional Connection project to repairs and upgrades on the Seep Ridge Road
    Mike McKee

12. Discussion and consideration of partnering with the University of Utah on their Department of Energy Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and sending a letter of support for their grant
    Mike McKee

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 December 18, 2020 Meeting. The participation information, including 2021 Annual Budget Public Hearing participation, is posted at the end of the agenda.
Resolution 2020-12E authorizing the Coalition to partner with the University of Utah on their Department of Energy Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and sending a letter of support for their grant

Mike McKee

13. Discussion and consideration approving the pass though of funds to the Coalition from BYU
Resolution 2020-12F approving the pass through of funds to the Coalition from BYU.

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

Smuin, Rich & Marsing

Doug Rasmussen

Mike McKee

Melissa Cano

15. Public hearing to adopt the 2021 annual budget
Resolution 2020-12G adopting the 2021 annual budget

Brad Horrocks

16. 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

18. Adjourn

Brad Horrocks

Public Meeting Participation Information:

For those wishing to participate electronically, please click the link below to join the webinar:
https://jonesanddemille.zoom.us/j/94522815617

Or Join by Telephone:

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

Webinar ID: 945 2281 5617

Budget Hearing Participation

Due to the need to conduct a public hearing for the adoption of the annual budget, participants wishing to provide verbal public comment** at the beginning of the budget hearing will need to sign-up in advance by emailing the speaker’s first and last name to Kelly.c@jonesanddemille.com.

*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

** Public comment will be limited to 2 minutes each.