



SEVEN COUNTY INFRASTRUCTURE COALITION  
MEETING MINUTES

November 13, 2020 at 10:00 a.m.

Electronic Meeting

(435) 219-1362

**Board Members Present:** Casey Hopes (Carbon County), Jack Lytle (Daggett County), Greg Miles (Duchesne County), Lynn Sitterud (Emery County), Willie Grayeyes (San Juan County), and Brad Horrockls (Uintah County)

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

**Attended telephonically:** All

**Absent:** Garth (Tooter) Ogden (Sevier County)

**Others Present:** Senator Ron Winterton, Greg Todd, Irene Hansen, Keith Heaton, Darrell Fordham, Sarah Stock, Troy Oster, Diego Carrol, Billy Meyer, David Dillman, Deeda Seed, Reed Page, Stan Holmes (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: 994 3871 0850

Dial by your location

+1 346 248 7799 US (Houston)  
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+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](mailto: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.

There was no public comment submitted for this meeting.

**3. Approval of Meeting Minutes for October 16, 2020 (Lynn Sitterud)**

**Motion to approve October 16, 2020 meeting minutes** by Commissioner Horrocks, 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 ___	No ___ Absent
Uintah	Board Member	Yea X	No ___

Approved 6-0-1 absent

**4. Report on San Rafael Research Lab.**

Commissioner Sitterud began by saying that there is a lot going on. They are getting ready to begin work on the nuclear side of the lab. They had a request for proposals out. During the pre-meeting there were eight people attend but they only ended up getting one sealed bid. It will be opened at the next Emery County Commission meeting.

On the coal side, they are still assembling the pulverizer and working on the pressure systems. Later in this meeting there is be an agenda item reflecting the first work order from DRAX. Also, in another agenda item there will be a discussion about a grant that if applied for and awarded would help further develop the research lab. Director McKee is working very hard to put this grant together. His efforts are appreciated.

**5. Report on Satellite Transportation Hub.**

Commissioner Ogden was not present at the meeting today. Commissioner Hopes mentioned that they had been on a call with Colliers the day before doing a SWOT Analysis (Strength, Weaknesses, Opportunities and Threats) during which they assessed the proposed depot for Sevier County, near Salina, Utah. Brian Barton added that it was a great call. Colliers did a great job leading them through the SWOT process. At the next meeting they will assess transportation hub possibilities in the other Coalition counties.

**6. Report on Uinta Basin Railway Project.**

Commissioner Horrocks started by expressing appreciation to everyone working on this project. The hard work is noticed. We have a great team. We really appreciate the support received from the Ute Indian Tribe. Commissioner Miles echoed Commissioner Horrocks comments.

The remainder of this report will be covered in the Executive Directors Report.

## **7. Executive Directors Report.**

Director McKee began by informing everyone that the Draft EIS was out as of October 30<sup>th</sup>. Comment can be made at [www.uintabasinrailwayeis.com](http://www.uintabasinrailwayeis.com) until December 14<sup>th</sup>. We encourage the public to get involved and make comment. The website also provides access to virtual public meetings. The comment period for the 404 Permit closed October 31<sup>st</sup>.

It was planned to have a report, today on the Natural Gas Study but we are not quite ready. Look for this again on the December agenda.

Time was turned over to Troy Ostler with CIVCO to give an update on the Eastern Utah Regional Connection (Seep Ridge Rd.) Project. Mr. Ostler began by letting everyone know that applications have been turned in to the BLM. They have been having bi-monthly meetings with the BLM in an effort to move this project forward to the EIS phase. They have also met with SITLA as they own a parcel of land that is possibly going to be crossed. In addition, they have met with private property owners whose ranch would need to be crossed. They are not excited to have a paved road cross their ranch but have agreed to work with us. Contact has been made with Allen Freemyer, a Utah attorney, who assists Uintah County with grants. A 2-page briefing is being prepared to be given to Mr. Freemyer to use as he talks with the Utah Congressional Delegation about potential grants. And, finally, we have had discussions with the BLM to identify proposed alternative routes.

Director McKee mentioned that they are looking for additional grants for the San Rafael Research Center. The Community Impact Fund Board (CIB) has been very generous awarding Emery County a \$7 million dollar grant to further the project. They have also found another significant grant opportunity dealing with coal and Rare Earth Elements (REE). We believe the research center is an ideal candidate for this grant. The potential award is up to \$21 million dollars over all 3 phases of the grant. We will seek board authorization to apply for this grant later in the meeting.

We are also working on a transportation study with Sevier County. Potentially all of the Coalition counties will be considered within this study. Colliers International is the consultant hired to help with the study. They will be paid around \$48,000 with Sevier County offering to put in \$25,000 of that amount.

This concluded the Executive Directors report.

## **8. Engineers Report.**

Brian Barton started by saying that the rail project continues to move forward. They are handling strategic communications and making sure accurate information is available to the public.

With respect to the Natural Gas Study there is a lot of information being gathered. The conceptual report will be ready for the December meeting.

Mike Hawley added that they are coordinating closely with HDR and Rio Grande Pacific and others. They are doing some geotechnical work to support the permitting process. He offered his appreciation to HDR, Pam Juliano and Rio Grande Pacific for helping this process go smoothly. He added that the rail budget is looking good.

That concluded the Engineers Report.

**9. Discussion and consideration of Non-Disclosure Agreements.**

Executive Director McKee began by reminding the board that it previously authorized the Executive Director to sign Non-Disclosure Agreements (NDA's) and bring them back before the board for ratification. In connection with the Natural Gas Study we are required to have non-disclosure agreements. One of the NDA's is with Silver Peaks, LLC and the other with Steven D, Olsen. So, today the Director is requesting the board ratify these two agreements.

**Motion to approve Resolution 2020-11A ratifying Non-Disclosure Agreements** was made by Commissioner Hopes, seconded by Commissioner Horrocks.

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

**10. Discussion and consideration of the pass through of funds to Emery County to be received by the Coalition for combustion testing performed for DRAX under purchase order P130963, and related matters.**

Executive Director McKee reminded the board that some months ago they approved a framework agreement with DRAX, a company from England, to do testing with the coal combustion chamber located at the San Rafael Research Center in Emery County. DRAX has now submitted a work order to have some testing done. What this resolution would do is allow the Coalition to pass funds received from DRAX, in payment for the coal testing, back to Emery County. Emery County has borne the expense of setting up this testing equipment and performing the testing. DRAX's framework agreement is with the Coalition, not Emery County. So, today we are asking the board to approve passing these funds for services, once received, back to Emery County.

**Motion to approve Resolution 2020-11B approving the pass through of funds to Emery County to be received by the Coalition for combustion testing performed for DRAX under Purchase Order P130963, and related matters** was made by Commissioner Horrocks, 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 X	No ___	
Sevier	Board Member	Yea ___	No ___	Absent
Uintah	Board Member	Yea X	No ___	

Accepted. 6-0-1 absent

**11. Discussion and consideration of the 2021 SCIC Annual Meeting Schedule.**

Director McKee stated that each year the Coalition is required to adopt an annual meeting schedule. Board Members have been provided a copy of the proposed schedule. Please note that in February the meeting is tentatively scheduled for Salt Lake because of the meeting of the Legislature, but with COVID that could change. Then, note in November, because of the Utah Association of Counties annual meeting, we have changed the meeting to the second Friday.

**Motion to approve Resolution 2020-11C establishing the Seven County Infrastructure Coalition Annual Meeting Schedule for 2021** was made by Commissioner Miles, seconded by Commissioner Horrocks.

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

**12. Discussion and consideration of an Interlocal Agreement with Sevier County.**

Director McKee began by stating that this is in reference to the award of the transportation study to Colliers. A large portion of the study will focus on Sevier County. Sevier County has offered to contribute \$25,000 toward Collier’s cost. Sevier County sent us an agreement proposing they pay that amount.

Director McKee said he questioned whether the Coalition should accept this generous offer as the Coalition’s purpose is to help each of these counties and it has never asked for compensation from other counties.

Commissioner Horrocks agreed adding that we are all in this together working to help each other. He felt that the Coalitions purpose was to help with everyone’s projects. He appreciated the offer but felt like this was just something the Coalition should just do.

**Motion to approve Resolution 2020-11D approving an Interlocal Agreement with Sevier County** was rejected by Commissioner Horrocks, 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 ___	No ___	Absent
Uintah	Board Member	Yea X	No ___	

Accepted. 6-0-1 absent

**13. Discussion and consideration of the Department of Energy’s Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and potential funding required to apply for the grant.**

Director McKee began by stating that there is a great opportunity to apply for a sizeable grant from the Department of Energy. It has to do with identifying and developing production opportunities utilizing rare earth elements. We have reached out to Dr. Fry at BYU to help us examine the grant and determine what it would take to apply. There are other professionals we have been talking with as well. The last phase of the grant could lead to establishing a lab at the San Rafael Research Center that would be an innovation center. There are some match costs involved to participate, if we prevail and are successful. In Phase 1 (there are 3 phases) it is estimated that the match would be around \$375,000. Some of that could be in-kind. At the end of Phase 3, the potential grant award could be around \$21 million dollars. The research center is a unique fit for this grant.

A thank you goes out to Alair Emory from the Utah State Office of Energy. She has been very encouraging and an immense help as we look at applying for this grant.

We have visited with the Community Impact Board staff as some of the match funding would have to come from carry-over funds the Coalition has with them. They are in agreement that those funds could potentially be utilized.

So, today we are seeking the board's support to move forward with this grant application. Commissioner Horrocks stated that he thought this was a fine example of what Seven County should be doing – what we are all about.

Eric Johnson added that not only is this an opportunity to look at coal and rare earth elements, it is allowing us an opportunity to reach out to the Navajo Nation. There is a coal mine in Northern Arizona, the Kayenta Mine. It has been a significant employer for people in San Juan County, the Navajo Nation and Kayenta as well. That mine has recently been closed down. We are reaching out to the Navajo Nation to see if they'd have interest in participating in the grant application.

Director McKee stated that the grant is due January 5<sup>th</sup>. It is a very competitive grant. So, time is short. The team we assemble will be one thing that distinguishes this grant.

**Motion to approve Resolution 2020-11E approving the Executive Director to respond to Core Carbon and Rare Earth funding opportunity announcement from U. S. Department of Energy, and related matters** was made by Commissioner Grayeyes, seconded by Commissioner Horrocks.

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

**14. Discussion and consideration of the annual update for fraud risk assessment.**

Eric Johnson began by informing the board that the Executive Director Mike McKee had assembled a team this past month to review the policies and match them against the fraud assessment that is put out by the State Auditor's office.

Time was turned over to Kristi Sharp with Smuin, Rich and Marsing. In the meeting, we reviewed what had been done last year. With the points we scored we are rated in the low risk

category. There are still things to be worked on, but that is a good rating. Today we need to adopt the assessment, sign it, and then submit it to the State. Previously this was an opportunity, now it is a requirement and we will have to revisit this annually.

Mr. Johnson expressed a special thank you to Commissioner Hopes for the ongoing work he does keeping us in compliance by evaluating the finances with Kristi.

**Motion to approve Resolution 2020-11F accepting Fraud Risk Assessment for 2020 and approving Credit Card Policy, and related matters** was made by Commissioner Hopes, 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 ___	No ___	Absent
Uintah	Board Member	Yea X	No ___	

Accepted. 6-0-1 absent

**15. Discussion and consideration of the preliminary 2021 annaul budget.**

Director McKee began by stating that each year we are required to do an annual budget. Today the board will evaluate the preliminary budget with the idea that the final budget would be approved during a public hearing next month.

Time was turned over to Kristi Sharp who had a couple of items she wanted to point out. First, there will not need to be any amendments to the 2020 budget. We are weill under budget. As to the 2021 budget, on revenues we added the \$25,000 proposed from Sevier County. Since the board earlier chose not to accept that payment from Sevier County, we may want to make an adjustment for that. Commissioner Miles added that where the board has voted not to accept that money from Sevier County the budget should probably be amended to reflect that fact.

Kristi continued stating that if that money is removed it will make the County Revenue category "0". That would then increase the CIB Additional Grant category by the \$25,000 which would change that total from \$718,600 to \$743,600.

Brian Barton reviewed the projects represented in the budget – the Eastern Utah Regional Connection Project, the Leland Bench Utilities Project, the San Rafael Energy Research Center, the potential grant from the Department of Energy, the Natural Gas Opportunities Feasibility Study, Phase 1, the Navajo Mountain Regional Transportation Planning Project, the Uinta Basin Railway Project, the Distributive Logistics Planning Project, for moving freight, and the Air



Quality Solutions Planning grant. There are also budget lines for future projects which are yet unknown. These are future ideas that may be presented to the board during the year.

Commissioner Hopes asked about the monies that could potentially be spent on the Department of Energy project? Do we need to show the income coming in as well as the expenses? Kristi stated that the potential match of \$375,000 had been added to the CIB General Operating Grant. Director McKee pointed out that we can refine this budget prior to adopting the final budget and changes can be made, as needed, during the coming year.

**Motion to approve Resolution 2020-11G adopting the 2021 tentative budget, with stated changes, and calling public hearing on the 2021 budget and related matters** was made by Commissioner Miles, 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 X	No ___
Sevier	Board Member	Yea ___	No ___ Absent
Uintah	Board Member	Yea X	No ___

Accepted. 6-0-1 absent

**16. Discussion and consideration of monthly expenses**

Kristi Sharp with Smuin, Rich and Marsing presented the monthly expenses to the board in the amount of \$728,788.85. There is an adjustment to a HDR invoice resulting in a reduction of this amount by \$12,640. The new amount for payment approval is \$716,148.85.

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SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL					
November 13, 2020 at 10:00 a.m.					
Electronic Participation Only					
Checks Currently Being Approved:					
Vendor	Check #	Invoice #	Amount	Description	Grant
VOIDED	1767				
VOIDED	1776				
VOIDED	1779				
CIVCO Engineering, Inc	1782	2020473	6,414.29	I-70 Transportation Corridor - Engineering - Phase 1	Book Cliffs Transportation Corridor
CIVCO Engineering, Inc	1783	2020473	126,140.09	I-70 Transportation Corridor EIS- Engineering - Phase 2	State Legislature Funding (UDOT)
Jones & Demille	1768	0123616	1,000.00	I-70 Transportation Corridor EIS- Engineering Program Mgt - Phase 2	State Legislature Funding (UDOT)
ETJ Law	1769	1716	175.00	I-70 Transportation Corridor EIS- Legal Services - Phase 2	State Legislature Funding (UDOT)
Tetra Tech	1780	51659832	3,312.50	I-70 Transportation Corridor EIS - Third-Party NEPA Services	State Legislature Funding (UDOT)
Smuin, Rich & Marsing	1770	42905	3,017.48	Consulting Per Contract - October 2020	General
Heather Hoyt	1771	November 4, 2020	825.00	Contract Labor	General
Jones & Demille	1772	0123618	1,440.00	Natural Gas Concept Plan - Engineering	General
Jones & Demille	1772	0123619	9,223.98	Program Management and Engineering	General
ETJ Law	1773	1717	1,316.67	General - Legal Services	General
HDR	1774	1200304098	71,220.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1774	1200304098	120,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1774	1200304101	53,880.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1775	0123617	59,755.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1775	0123617	21,170.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1775	0123617	840.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering - Phase 2
Jones & Demille	1775	0123617	8,692.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services - Phase 2
ETJ Law	1784	1719	13,091.66	Uinta Rail Line - Legal Service	Uinta Basin Railway Project - STB Regulatory and Other Legal Services Phase 2
ICF Jones & Stokes, Inc	1777	0150819	113,401.45	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1778	2284364	53,245.40	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory and Other Legal Services Phase 2
ETJ Law	1781	1718	14,148.75	Molten Salt/Research Center Facility - Legal Services	Energy Research Center
ETJ Law	1785	1732	19,256.25	Molten Salt/Research Center Facility - Legal Services	Energy Research Center
ETJ Law	1786	1729	12,920.83	Uinta Rail Line - Legal Service	Uinta Basin Railway Project - STB Regulatory and Other Legal Services Phase 2
ETJ Law	1787	1730	1,662.50	General - Legal Services	General
<b>Total Payment Approval</b>			<b>\$ 716,148.85</b>		

**Motion to approve the monthly expenses in the amount of \$716,148.85, was made by Commissioner Miles, seconded by Commissioner Horrocks.**

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

Kristi Sharp with Smuin, Rich and Marsing next referred the Board to the Balance Sheet as of September 30, 2020 along with the Profit and Loss Statement and the Profit and Loss by Class. This is not a lot different from the ones approved last month.

**Motion to accept the balance sheet and profit and loss statements as presented** was made by Commissioner Grayeyes, 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 X	No ___
Sevier	Board Member	Yea ___	No ___ Absent
Uintah	Board Member	Yea X	No ___

Accepted. 6-0-1 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.

Director McKee mentioned that there is a Million Dollar grant that will be closed. It was funded \$500,000 by CIB and \$500,000 by the Uintah Transportation Special Service District. He wanted to thank both of those entities for this funding.

**14. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets** 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 ___	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 ___	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 Miles.

A motion to approve the November 13, 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)