SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers
751 East 100 North
Price, Utah

April 16, 2021, 10 a.m.

AMENDED MEETING AGENDA

1. Welcome and introduction
   Greg Miles
2. Public Comment
   Greg Miles
   NOTE: Comment will be accepted in person and virtually during the meeting,
   and by electronic submission at hhoyt@7county.utah.gov. Electronically submitted
   comments will be provided to Board Members, summarized in the meeting minutes,
   and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the March 19, 2021 meeting
   Greg Miles
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
   Mike McKee

7. Executive Directors Report
   Updates to include:
   - Uinta Basin Rail Project
   - San Juan County Site Visit
   - Uinta Basin Railway executed 106 Programmatic Agreement
   - Other
   Mike McKee

8. Engineers Report
   Jones & DeMille

9. Discussion and consideration of ratifying the Tribal Participation Agreement
   Resolution 2021-04A ratifying the Tribal Participation Agreement
   Mike McKee
10. Discussion and consideration of a contract for legal services between Uintah County,
    Duchesne County, and the Coalition
    Resolution 2021-04B authorizing the signing of a contract for legal services between
    Uintah County, Duchesne County, and the Coalition
    Mike McKee
11. Discussion and consideration of ratifying the amended HDR Master Service
    Agreement and Task Orders
    Resolution 2021-04C ratifying the HDR Master Service Agreement and Task Orders
    Mike McKee
12. Discussion and consideration of ratifying Amendment Number 3 to the original
    ICF Services Contract related to the Uinta Basin EIS.
    Resolution 2021-04D ratifying Amendment Number 3 to the original ICF Services
    Contract related to the Uinta Basin EIS.
    Mike McKee
13. Discussion and consideration of the updated UDOT Contract for the Eastern Utah
    Regional Connection (Seep Ridge Road).
    Resolution 2021-04E authorizing the signing of the updated UDOT Contract for the
    Eastern Utah Regional Connection (Seep Ridge Road).
    Mike McKee
14. Discussion and consideration of a natural gas pipeline planning project from Price to Castle Dale
   Resolution 2021-04F approving a natural gas pipeline planning project from Price to Castle Dale
   Mike McKee
   Lynn Sitterud
   Jones & DeMille

15. Discussion and consideration of the Coalition sending a letter to President Biden in opposition to his enforcing fracking bans.
   Resolution 2021-04G supporting a letter to be sent to President Biden in opposition to his enforcing fracking bans.
   Mike McKee

16. 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

17. 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
    Greg Miles

18. Adjourn
    Greg Miles

Public Meeting Participation Information:

For those wishing to participate electronically, please utilize the link below to join the webinar:

https://jonesanddemille.zoom.us/j/99816693713

Or join by telephone:

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

Webinar ID: 99816693713

*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