

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers

751 East 100 North

Price, Utah

June 18, 2021, 10 a.m.

AMENDED MEETING AGENDA

1. Welcome, Introduction and Pledge of Allegiance Casey Hopes
2. Public Comment Casey Hopes
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at hhoyt@7county.utah.gov . Electronically submitted written 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 May 21, 2021 meeting Casey Hopes
4. Report on San Rafael Research Lab Lynn Sitterud
5. Report on Satellite Transportation Hub Tooter Ogden
6. Report on Uinta Basin Railway Project Mike McKee
Brad Horrocks
Greg Miles
Mark Hemphill
7. Comments concerning the Eastern Utah Regional Connection project
(Also known as Book Cliffs Hwy and Seep Ridge Road) Mike McKee
Mary McGann
Grand County
8. Technical Status Update on Eastern Utah Regional Connection project Mike McKee
Troy Ostler
9. Engineers Report Jones & DeMille
10. State of Utah interest in the Eastern Utah Regional Connection project Mike McKee
Jeff Hartley
11. Executive Directors Report Mike McKee
12. Community Development Report Mike McKee
James Lawrence
13. Update on Rules and Regulations Eric Johnson
14. Discussion and consideration of authorizing the Co-Chairs and Executive Director to authorize and approve San Rafael Research Lab invoices through June 2021 requiring payment prior to the July 2021 Coalition board meeting and related matters. Mike McKee
Resolution 2021-06A authorizing the Co-Chairs and Executive Director to authorize and approve San Rafael Research Lab invoices through June 2021 requiring payment prior to the July 2021 Coalition board meeting and related matters.
15. Discussion and consideration of monthly expenses Smuin, Rich & Marsing
Resolution approving monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets

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| 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 | Casey Hopes |
| Motion to leave closed (executive) session and return to open meeting | Casey Hopes |
| 17. Adjourn | Casey Hopes |

Public Meeting Participation Information:

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

<https://jonesanddemille.zoom.us/j/97447697744>

Or Join by Telephone:

1-253-215-8782 or
1-346-248-7799 or
1-669-900-6833

Webinar ID: 974 4769 7744

*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