

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers

751 East 100 North

Price, Utah

July 16, 2021, 10 a.m.

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 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 June 18, 2021 Meeting Greg Miles
4. Presentation and acceptance of the annual audit report – Aycock, Miles & Assoc. Michael Miles
5. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
6. Report on Satellite Transportation Hub Tooter Ogden
Casey Hopes
7. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
8. Executive Directors Report Mike McKee
9. Engineers Report Jones & DeMille
10. Discussion and consideration of ratifying the San Rafael Research Lab invoices and checks requiring payment prior to the July 2021 Coalition board meeting and related matters Mike McKee
Resolution 2021-07A ratifying the San Rafael Research Lab invoices and checks requiring payment prior to the July 2021 Coalition board meeting and related matters
11. 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
12. Motion to enter closed (executive) session pursuant to Section 59-1-404 Greg Miles
related to real estate acquisition, potential litigation, professional competency and trade secrets.
Motion to leave closed (executive) session and return to open meeting.
13. Adjourn Greg Miles

Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://zoom.us/j/98188914951>

Webinar ID: 981 8891 4951

Or Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

*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 the Carbon County Events Center at (435) 636-3214 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