MEETING AGENDA

1. Welcome and introduction
   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 July 16, 2021 Meeting
   Casey Hopes

4. Report on San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes

5. Report on Satellite Transportation Hub
   Tooter Ogden
   Casey Hopes

6. Report on Uinta Basin Railway Project
   Brad Horrocks
   Greg Miles
   Mike McKee

7. Executive Directors Report
   - Review of Uinta Rail
   - Review of Navajo Nation Project
   - Update on previously approved Eastern Utah Regional Connection Project
   - Status of 401 Permit
   Mike McKee

8. Uinta Basin Railway budget status discussion
   Jones & DeMille

9. Engineers Report
   Mike McKee

10. Discussion and consideration of an agreement with Uinta Basin Railway regarding Forest Service application SF-299.
    Resolution 2021-08A approving an agreement with Uinta Basin Railway regarding Forest Service application SF-299.
    Mike McKee

11. Discussion and consideration of extending the time for Task Orders 6 and 11 with HDR to December 31, 2021.
    Resolution 2021-08B extending the time for Task Orders 6 and 11 with HDR to December 31, 2021.
    Mike McKee

12. Discussion and consideration of authorizing an extension to the Coalition’s Independent Contractor Agreement with Heather Hoyt to April, 2023.
    Resolution 2021-08C authorizing an extension to the Coalition’s Independent Contractor Agreement with Heather Hoyt to April, 2023.
    Mike McKee

13. Presentation of the Transportation Study by Colliers International.
    Resolution 2021-08D accepting the Colliers International Transportation Study as presented.
    John Krueger
    Ross McClintock
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

15. 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.

16. Adjourn

Public Meeting Participation Information:

Please click the link below to join the webinar:
https://jonesanddemille.zoom.us/j/81812623532

Or Join by Telephone:
1-253-215-8782 or
1-346-248-7799 or
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Webinar ID: 818 1262 3532

*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