MEETING AGENDA

1. Welcome and introduction
   Greg Miles

2. Public Comment
   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.
   Greg Miles

3. Approval of Minutes for the August 20, 2021 Meeting
   Greg Miles

4. Report on San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes
   Tooter Ogden
   Casey Hopes
   Brad Horrocks
   Greg Miles
   Mike McKee

5. Report on Satellite Transportation Hub
   Casey Hopes
   Greg Miles
   Mike McKee

6. Report on Uinta Basin Railway Project
   Casey Hopes
   Greg Miles
   Mike McKee

7. Executive Directors Report
   - Uinta Basin Rail Update
   - RFP for auditing services
   - Forest Service Agreement
   - Conflict of Interest Disclosures
   - Eastern Utah Regional Connection Project
   Mike McKee

8. Engineers Report
   Jones & DeMille

9. Eastern Utah Regional Connection budget update
   Mike McKee
   Jones & DeMille

10. Discussion and consideration of amending the third-party agreement with Tetra Tech for the Eastern Utah Regional Connection Project
    Resolution 2021-09A amending the third-party agreement with Tetra Tech for the Eastern Utah Regional Connection Project
    Mike McKee

11. Discussion and consideration of amending the contract with CIVCO extending the contract timeline and other technical clarifications for the Eastern Utah Regional Connection Project
    Resolution 2021-09B amending the contract with CIVCO extending the contract timeline and other technical clarifications for the Eastern Utah Regional Connection Project
    Mike McKee

12. Discussion and consideration of amending the Memorandum of Understanding with BLM and Coalition professionals for the Eastern Utah Regional Connection Project
    Resolution 2021-09C amending the Memorandum of Understanding with BLM and Coalition professionals for the Eastern Utah Regional Connection Project
    Mike McKee
13. Discussion and consideration to clarify that the amount allocated for the Daggett County Regional Plan, in Resolution 2021-02C, was $50,000. Resolution 2021-09D clarifying that the amount allocated for the Daggett County Regional Plan, in Resolution 2021-02C, was $50,000.

Mike McKee

14. Discussion and consideration of monthly expenses
   Discussion and consideration of approving monthly expenses
   Review and acceptance of financial reports
   Discussion and review of Coalition projects detail sheets
   Line-item budget adjustments

Smuin, Rich & Marsing

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.

Greg Miles

16. Adjourn

Greg Miles

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
1-669-900-6833

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.