SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers
751 East 100 North
Price, Utah

October 22, 2021, 10 a.m.

MEETING AGENDA

1. Welcome and introduction
   Casey Hopes

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.
   Casey Hopes

3. Approval of Minutes for the September 17, 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
   Brad Horrocks

7. Executive Directors Report
   Mike McKee

8. Engineers Report
   Jones & DeMille

9. Presentation by Representative Stephen Handy
   Mike McKee

10. Presentation by Jim Finley of Finley Resources
    Jim Finley

11. Discussion and consideration of ratifying the Utah State Sage Grouse Mitigation Plan
    Resolution 2021-10A ratifying the Utah State Sage Grouse Mitigation Plan
    Mike McKee

12. Discussion and consideration of ratifying the amended ICF Contract
    Resolution 2021-10B ratifying the amended ICF Contract
    Mike McKee

13. Discussion and consideration of reapproving $320,000 in Cost Recovery Funds to BLM on the Eastern Utah Regional Connection Project, to include reissuing a check for $100,000 after BLM has reimbursed the original unused funds.
    Resolution 2021-10C reapproving $320,000 in Cost Recovery Funds to BLM on the Eastern Utah Regional Connection Project, to include reissuing a check for $100,000 after BLM has reimbursed the original unused funds.
    Mike McKee

14. Discussion and consideration of designating a board member to serve as Treasurer to review financials along with associated powers and responsibilities.
    Resolution 2021-10D designating a board member to serve as Treasurer to review financials along with associated powers and responsibilities.
    Mike McKee

15. Discussion and consideration of the annual Risk Fraud Assessment Plan
    Resolution 2021-1E adopting the annual Risk Fraud Assessment Plan
    Smuin, Rich & Marsing

16. Presentation, approval and adoption of 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. 

18. 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  
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