1. Welcome
   Casey Hopes
2. Motion to enter public hearing
   Casey Hopes
3. **Public Hearing to Consider the 2022 Budget**
   - NOTE: Comments will be accepted electronically prior to the hearing
   - and in person and virtually during the public hearing.
   Mike McKee
4. Motion to exit public hearing
   Casey Hopes
5. Review, consider, and adopt the 2022 Seven County Infrastructure
   Coalition Annual Budget
   - Resolution 2021-12A adopting the 2022 Seven County Infrastructure
   - Coalition Annual Budget
   Casey Hopes
6. 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
7. Approval of Minutes for the November 19, 2021 Meeting
   Casey Hopes
8. Report on San Rafael Research Lab
   Lynn Sitterud
   Casey Hopes
9. Report on Satellite Transportation Hub
   Tooter Ogden
   Casey Hopes
10. Report on Uinta Basin Railway Project
    - Brad Horrocks
    - Greg Miles
11. Comments concerning the Eastern Utah Regional Connection Project
    - Commissioner Trisha Hedin
    - Lee & Brenda Elmgreen
    Mike McKee
12. Executive Directors Report
    Mike McKee
13. Engineers Report
    - Review of the 2022 Uinta Rail Budget
      Mike McKee
14. Discussion and consideration of ratifying the Western Bit Non-Disclosure
    Agreement (NDA)
    - Resolution 2021-12B ratifying the Western Bit NDA
    Mike McKee
15. Presentation, approval and adoption of monthly expenses
    - Smuin, Rich & Marsing
16. Site Fieldtrip to San Rafael Research Lab on January 21, 2022 after board meeting
    - Mike McKee
    - 800 N. Hwy 57 aka 1230 N. Coal Haul Road, Orangeville, Utah
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 

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
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*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