MEETING AGENDA

1. Welcome and Pledge of Allegiance
   - 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 February 18, 2022 meeting
   - Casey Hopes

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

6. Report on Uinta Basin Railway Project

7. Executive Directors Report
   - Report on Legislative Funding
   - Mike McKee

8. Engineers Report
   - Jones & DeMille
   - Dr. Tulinda Larsen
   - Dr. Michael Free
   - Mike McKee
   - James Lawrence

9. Presentation on Core-CM (Rare Earth Minerals)
   - Mike McKee

10. Presentation by James Lawrence (EV Labs)

11. Discussion and consideration of the 2022 CIB Capital Improvements List
    Resolution 2022-03A adopting the 2022 CIB Capital Improvements List.
    - Mike McKee

12. Discussion and consideration of position concerning the Eastern Utah Regional Connection Project
    - Mike McKee

13. Discussion, consideration and possible selection of a new Administrative Assistant
    Resolution 2022-03B possibly selecting a new Administrative Assistant
    - Mike McKee

14. Presentation, approval and adoption of monthly expenses
    - Review and acceptance of financial reports
    - Discussion and review of Coalition projects detail sheet
    - Smuin, Rich & Marsing

15. Motion to enter closed (executive) session pursuant to Section 52-4-205 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
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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