

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

### SPECIAL MEETING

May 8, 2015 at 12:00 noon  
Carbon County Events Center  
310 S Fairgrounds Rd, Price, UT 84501  
(435) 636-3214

- |   |   |
|---|---|
| 1. Welcome  | Bruce Adams                                       |
| 2. Minutes  | Bruce Adams                                       |
| 3. Finance Director Report and approval of expenses                             | Seth Oveson                                       |
| 4. Executive Director Report  | Ralph Okerlund                                    |
| 5. Website update   | Keith Brady                                       |
| 6. Resolution on Rural County Senators and consideration of approval of support | Bruce Adams                                       |
| 7. Resolution for ESRI software purchase consideration for approval             | Ralph Okerlund                                    |
| 8. Public Lands Initiative update   | Kelsey Berg of<br>Congressman<br>Chaffetz' Office |
| 9. EDA Grant Application  | Ralph Okerlund/<br>Scott Hill of USU              |
| 10. Monthly Report on Infrastructure Study                                      | Jones & Demille                                   |
| 11. Public Comment (limit 3 minutes)  | Bruce Adams                                       |
| 12. Motion for closed (executive) session pursuant to §52-4-205                 | Eric Johnson                                      |
| 13. Motion to adjourn   | Bruce Adams                                       |

\*The regularly scheduled meeting of the Six County Infrastructure Coalition for Friday, May 1, 2015, at 10:00 a.m. has been cancelled and replaced by the above noticed special meeting.

\*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