

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

January 8, 2016 at 10:00 a.m.
Duchesne County Centennial Center
300 S Center, Duchesne, UT 84021
(435) 636-3214

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|---------------------------------------------------------------------------|-------------------|
| 1. Welcome | Bruce Adams |
| 2. Minutes | Bruce Adams |
| 3. Public Comment (limit 3 minutes) | Bruce Adams |
| 4. Finance Director Report and approval of expenses | Seth Oveson |
| 5. Recommended modifications to Rules and Regs | Eric Johnson |
| 6. Executive Director Report | Ralph Okerlund |
| 7. Monthly Infrastructure Report | Jones and DeMille |
| 8. Electrical Transmission Line Update | Jones and DeMille |
| 9. Legal Report | Eric Johnson |
| 10. Report on Extending Highway 88 to I-70 | Diego Carroll |
| 11. Resolution to Request Legislative Funding
for EIS to Extend Hwy 88 | Mike McKee |
| 12. Resolution to adopt State mileage reimbursement for travel | Bruce Adams |
| 13. Motion for closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 14. Motion to adjourn | Bruce Adams |

*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 Administrative Offices 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