

# SIX COUNTY INFRASTRUCTURE COALITION

## AMENDED AGENDA

April 1, 2016 at 9:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

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|--|-------------------|
| 1. Welcome   | Mike McKee        |
| 2. Minutes   | Mike McKee        |
| 3. Public Comment (limit 3 minutes)  | Mike McKee        |
| 4. Finance Director Report and approval of expenses  | Seth Oveson       |
| 5. Executive Director Report   | Ralph Okerlund    |
| 6. Monthly Infrastructure Report   | Jones and DeMille |
| 7. Public Hearing on \$1,000,000 grant application to Permanent Community Impact Fund Board to fund, in part, an environmental study to extend Highway 88 (Seep Ridge Rd) to I-70. | Mike McKee        |
| 8. Resolution on \$1,000,000 grant application to Permanent Community Impact Fund Board to fund, in part, an environmental study to extend Highway 88 (Seep Ridge Rd) to I-70.     | Mike McKee        |
| 9. Closed (executive) session pursuant to §52-4-205  | Eric Johnson      |
| 10. Motion to adjourn  | Mike McKee        |

\*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