

SIX COUNTY INFRASTRUCTURE COALITION
AGENDA

June 3, 2016 at 10:00 a.m.
751 E. 100 N, Price, Utah
(435) 636-3214

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|---|-------------------|
| 1. Welcome | Mike McKee |
| 2. April Minutes | Mike McKee |
| 3. May Minutes (report on Montrose mtg.) | Mike McKee |
| 4. Public Comment (limit 3 minutes) | Mike McKee |
| 5. Finance Director Report and approval of expenses | Seth Oveson |
| 6. Executive Director Report | Ralph Okerlund |
| 7. Monthly Infrastructure Report | Jones and DeMille |
| 8. Resolution for Coalition to accept oil pipeline project. | Mike McKee |
| 9. Public Hearing on approximately \$1,700,000 grant from
Permanent Community Impact Fund Board to fund
environmental and concept study for oil pipeline. | Mike McKee |
| 10. Resolution on approx. \$1,700,000 grant from
Permanent Community Impact Fund Board to fund,
environmental and concept study for oil pipeline. | Mike McKee |
| 11. Potential for adding members to Coalition (discussion) | McKee/Okerlund |
| 12. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 13. 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.