

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

July 8, 2016 at 10:00 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. Resolution to select audit firm | Seth Oveson |
| 6. Resolution to adopt URS contribution rates | Seth Oveson |
| 7. Executive Director Report | Ralph Okerlund |
| a. Report on CIB Presentation June | |
| b. Pipeline application to CIB will be heard in Sept. | |
| c. Report on mtg with CIB staff | |
| 8. Monthly Infrastructure Report | Jones and DeMille |
| 9. Resolution to adopt capital improvements list | Jones and DeMille |
| 10. Rail Presentation | SLGW |
| 11. Summer meeting schedule potential amendments | Eric Johnson |
| 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