

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

**THURSDAY** September 1, 2016 at 1:00 P.M

313 E 200 S in the Split Mountain Room, **VERNAL**, Utah  
(801) 520-5333

- |   |                             |
|---|-----------------------------|
| 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              |
| a. Oil pipeline policy discussion CIB matching grant            |                             |
| b. CIB oil pipeline application Oct.                            |                             |
| c. PPP training Oct. 6 & 7                                      |                             |
| d. Nov. mtg. on 18th in Montrose, Colo.                         |                             |
| 6. Monthly Infrastructure Report                                | Jones and DeMille           |
| 7. Application to join Coalition from Sevier County             | Sevier County               |
| 8. Broadband Update   | Jeff Egly/UEN               |
| 9. Swinging Bridge update                                       | Jeff Comstock/Moffat County |
| 10. Public Hearing on CIB application for Swinging Bridge       | Mike McKee                  |
| 11. Resolution approving application to CIB for Swinging Bridge | Eric Johnson                |
| 12. Closed (executive) session pursuant to §52-4-205            | Eric Johnson                |
| 13. 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 Mr. Eric Johnson at (801) 520-5333 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