

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

January 6, 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. Monthly Infrastructure Report | Jones and DeMille |
| a. Update on San Juan Broadband | |
| b. Update on oil pipeline study | |
| 6. Update on adding Sevier County as member | Eric Johnson |
| 7. Update on Swinging Bridge project | Eric Johnson |
| 8. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 9. 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