

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

February 3, 2017 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

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| 1. Welcome | Phil Lyman |
| 2. Minutes | Phil Lyman |
| 3. Public Comment (limit 3 minutes) | Phil Lyman |
| 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 | |
| c. Update on study on extending SR-88 to I-70 | |
| d. Associated Counties of Northwestern Colorado | |
| 6. Resolution to include Sevier County in infrastructure study | Eric Johnson |
| 7. Resolution on Bears Ears Monument | Eric Johnson |
| 8. Resolution on Grand Staircase Escalante Monument | Eric Johnson |
| 9. Discussion regarding Coalition Logo | Keith Brady |
| 10. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 11. Resolution appointing new Executive Director | Phil Lyman |
| 12. Motion to adjourn | Phil Lyman |

*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