

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

April 7, 2017 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

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|--|-------------------|
| 1. Welcome | Jae Potter |
| 2. Minutes | Jae Potter |
| 3. Public Comment (limit 3 minutes) | Jae Potter |
| 4. Finance Director Report and approval of expenses | Seth Oveson |
| 5. Executive Director Report | Mike McKee |
| a. Mtgs with County Commissions | |
| b. Mtgs with Jeff Holt | |
| c. Mtg with Moffatt County, Colo | |
| d. Mtg with UEN – Broadband | |
| e. Oil pipeline | |
| f. SR-88 to I-70 | |
| g. Report on impact of possible federal actions | |
| 6. Monthly Infrastructure Report | Jones and DeMille |
| a. Update on oil pipeline study | |
| b. Update on study on extending SR-88 to I-70 | |
| 7. Resolution to select Grant Writer(s) | Mike McKee |
| 8. Resolution to select Oil Pipeline Consultant | Mike McKee |
| 9. Resolution to adopt PPP policy | Eric Johnson |
| 10. Training on Open and Public Mtg Act | Eric Johnson |
| 11. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 12. Motion to adjourn | Jae Potter |

*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