

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

May 5, 2017 at 9:00 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. PPP Report | Eric Johnson |
| 6. Oil Pipeline Consultant Intro | Kent Rust |
| 7. Resolution to approve Juliano Consulting | Mike McKee |
| 8. Report on Oil Pipeline Study | HDR Engineering |
| 9. Executive Director Report | Mike McKee |
| a. Oil Pipeline report | |
| b. SR-88 to I-70 | |
| c. Report on impact of possible federal actions | |
| 10. Consideration of Resolution for Professional Services
For Daggett County Broadband assistance | Mike McKee |
| 11. Monthly Infrastructure Report | Jones and DeMille |
| a. Update on oil pipeline study | |
| b. Update on study on extending SR-88 to I-70 | |
| 12. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 13. 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