

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

July 7, 2017 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 738-1144

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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. Executive Director Report | Mike McKee |
| a. Potential projects | |
| i. Pipeline | |
| ii. SR-88 to I-70 | |
| iii. Rail | |
| iv. Utilities | |
| v. Broadband | |
| vi. Trails | |
| b. Funding Opportunities | |
| i. Utilities | |
| ii. Trails | |
| c. Other | |
| 7. Resolution Appointing Committee for SR-88 to I-70
Study for selection and coordination | Eric Johnson |
| 8. Public Hearing regarding CIB application for Rail Study | Eric Johnson |
| 9. Resolution to approve application to CIB for Rail Study | Eric Johnson |
| 10. Public Hearing regarding CIB application for Trail Study | Mike McKee |
| 11. Resolution to approve application to CIB for Trail Study | Mike McKee |
| 12. Presentation on Trails | John Thomas |
| 13. Presentation on Molten Salt Reactor | Dr. Matt Memmott |
| 14. Presentation on Hydrogen/Electric project | Travis Milton |
| 15. Resolution on study re: Molten Salt Reactor | Mike McKee |
| 16. Resolution on study re: Hydrogen/Elec project | Mike McKee |
| 17. Presentation on legislative incentives for econ. Dev. | Tami Ursenbach |
| 18. Presentation by Financial Advisor | Cody Deter |
| 19. Monthly Infrastructure Report | Jones and DeMille |
| 20. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 21. 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 Duchesne County Event Center Offices at (435) 738-1144 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