

# SEVEN COUNTY INFRASTRUCTURE COALITION

## AGENDA

August 4, 2017 at 9:00 a.m.

751 E. 100 N., Price, Utah

(435) 738-1144

- |   |                            |
|---|----------------------------|
| 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. 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. Other  |                            |
| 7. Presentation on Upgrader/Uintah Advantage                  | Mike McKee / Vince Memmott |
| 8. Resolution to select study on Molten Salt Reactor          | Mike McKee                 |
| 9. Resolution to select study on Hydrogen/Elec                | Mike McKee                 |
| 10. Resolution to approve RFQ for financial advisor           | Mike McKee                 |
| 11. Resolution to approve Utah Parks Cooperative Agreement    | Mike McKee                 |
| 12. Resolution ratifying SR 88 to I 70 selection and contract | Mike McKee                 |
| 13. Monthly Infrastructure Report                             | Jones and DeMille          |
| 14. Infrastructure Planning & Engineering Workshop            | Jones and DeMille          |
| 15. Closed (executive) session pursuant to §52-4-205          | Eric Johnson               |
| 16. 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 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