

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

September 1, 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/PILT off set update | 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. Update on PPP evaluation model | Cody Deeter/Curtis Wells |
| 8. Presentation on finance for oil pipeline, etc. | Jeff Holt |
| 9. Approval of NDA on oil pipeline | Eric Johnson |
| 10. Presentation on Economic Development re cultural | Clive Romney |
| 11. Presentation on Broadband | STRATA |
| 12. Presentation on NU-Coal/Energy | Karl Rudisill |
| 13. Monthly Infrastructure Report | Jones and DeMille |
| 14. Closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 15. 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