

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

November 3, 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. Resolution Adopting Tentative 2018 Budget and
Calling Public Hearing for December 1, 2017 | Seth Oveson |
| 6. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition) | Eric Johnson |
| 7. Executive Director Report | Mike McKee |
| a. Potential projects | |
| i. Oil Pipeline | |
| ii. Upgrader Utilities | |
| iii. Other Utilities | |
| iv. SR-88 to I-70 | |
| v. Rail | |
| vi. Broadband | |
| vii. Trails | |
| viii. Update on Thorium Energy | |
| b. Other | |
| 8. Resolution Authorizing Subcommittee for Trail RFQ | Mike McKee |
| 9. Monthly Infrastructure Report/Study Update | Jones and DeMille |
| 10. 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 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