

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

December 8, 2017 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

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|--|-------------------|
| 1. Welcome/Pledge | 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. Public Hearing on 2018 Budget | Seth Oveson |
| 6. Resolution Adopting 2018 Final Budget | Seth Oveson |
| 7. Discussion re: Finance Director for Coalition | Mike McKee |
| 8. Resolution Approving 2018 Meeting Schedule | Eric Johnson |
| 9. Report on P3 Conference | Eric Johnson |
| 10. Report on President Trump Visit | Phil Lyman |
| 11. Review Legislative Priorities and amend | Mike McKee |
| 12. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 13. Executive Director Report | Mike McKee |
| a. Potential projects | |
| i. Oil Pipeline | |
| ii. Lube Oil Refinery Utilities | |
| iii. Other Utilities | |
| iv. SR-88 to I-70 | |
| v. Rail | |
| vi. Broadband | |
| vii. Trails | |
| viii. Update on Thorium Energy | |
| b. Other | |
| 14. Monthly Infrastructure Report/Study Update | Jones and DeMille |
| 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 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