

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

January 12, 2017 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

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|--|-------------------|
| 1. Welcome/Pledge | 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 approving amendment to UCIP contract | Seth Oveson |
| 6. Selection of new Finance Director | Mike McKee |
| 7. Selection of Municipal Advisor | Eric Johnson |
| 8. Ratification of Trail Study selection | Mike McKee |
| 9. Report on Daggett County Broadband | UEN |
| 10. Public Hearing on CIB rail funding application \$10Million | Eric Johnson |
| 11. Resolution on CIB rail funding application | Eric Johnson |
| 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. CIB contract amendment approval | Mike McKee |
| 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 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