

Entity: Seven County Infrastructure Coalition

Body: Governing Board

Subject: Public Works

Notice Title: Agenda

Meeting Location: 1385 S. State Street

Salt Lake City 84115

Event Date & Time: March 9, 2018
March 9, 2018 10:00 AM

Description/Agenda: SEVEN COUNTY
INFRASTRUCTURE COALITION
AGENDA
March 9, 2018 at 10:00 a.m.
1385 S. State Street, Salt Lake City, Utah
84115
(435) 636-3214

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. Public Hearing on CIB elec funding
application \$7,976,000 Eric Johnson
6. Resolution on CIB elec funding
application Leland bench Eric Johnson
7. Resolution selecting Waxy Crude
Consultant Mike McKee
8. Resolution establishing standing
selection committee Mike McKee

9. Closed (executive) session pursuant to §52-4-205 Eric Johnson
(potential real estate acquisition, trade secret related to procurement, personnel competency)
10. 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. Trails
 - b. Other
11. Monthly Infrastructure Report/Study Update Jones and DeMille
12. Training on Open and Public Meetings Act Eric Johnson
13. 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

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lori Perez at 435-636-3228.

Notice of Electronic or telephone

Contact Lori Perez at 435-636-3228.

participation:

Other information:

Contact Information: Lori Perez
(435)636-3228
Lori.Perez@carbon.utah.gov

Posted on: February 13, 2018 02:47 PM

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