

Entity: Seven County Infrastructure Coalition

Body: Governing Board

Subject: Public Works

Notice Title: Agenda

Meeting Location: 751 E. 100 N.

Price 84501

Event Date & Time: April 13, 2018
April 13, 2018 10:00 AM

Description/Agenda: SEVEN COUNTY INFRASTRUCTURE

COALITION

AGENDA

April 13, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(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. Resolution approving NDA with Chevron

Mike McKee

6. Resolution approving LOI with Uintah

Advantage for land Mike McKee

7. Resolution approving contract with Marc

Eckels Mike McKee

8. Executive Director Report

Mike McKee

9. Resolution approving Rail REGULATORY

Consultant Mike McKee

BREAK

10. Interview Rail REVENUE consultant R.L. Banks Board/Jae Potter
11. Interview Rail REVENUE consultant AECOM Board/Jae Potter
12. Interview Rail REVENUE consultant WSP Board/Jae Potter
13. Interview Rail REVENUE consultant L.E. Peabody Board/Jae Potter
14. Resolution selecting Rail REVENUE Consultant Mike McKee
15. Closed (executive) session pursuant to §52-4-205 Eric Johnson
(potential real estate acquisition, trade secret related to procurement, personnel competency)
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.

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 participation:

Contact Lori Perez at 435-636-3228.

Other information:

Contact Information:

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

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