

SEVEN COUNTY INFRASTRUCTURE COALITION  
AGENDA

April 13, 2018 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 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<br>(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson     |
| 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