

# 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:** September 14, 2018  
September 14, 2018 10:00 AM

**Description/Agenda:** SEVEN COUNTY

INFRASTRUCTURE COALITION

AGENDA

September 14, 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  
Smuin Rich & Marsing

5. Resolution approving NDA with Newfield

Mike McKee

6. Resolution approving NDA with McWilliams

Mike McKee

7. Resolution approving NDA with Ute Energy

Mike McKee

8. Resolution approving Exec. Dir to sign

NDAs Mike McKee

9. Executive Director Report

Mike McKee

A. Rail

- B. Thorium Research Lab
- C. Leland Bench Utilities
- D. Western States Rural Natural Gas Initiative
- E. Coal to Fuels Presentation
- F. Other - Oct. meeting in Vernal discussion/action
- 10. Public Hearing on CIB application for loan not to exceed Mike McKee \$600,000 for research facility.
- 11. Resolution approving CIB application for research facility Mike McKee
- 12. Public Hearing on CIB application for grant in the amount Mike McKee of \$3,000,000 for general funding
- 13. Resolution approving CIB application for general funding
- 14. Infrastructure Update Jones & DeMille
- 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

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**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.

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**Notice of Electronic or telephone participation:**

Contact Lori Perez at 435-636-3228.

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**Other information:**

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**Contact Information:**

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

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