

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

November 9, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

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| 1. Welcome/Pledge | Phil Lyman |
| 2. Minutes | Phil Lyman |
| 3. Public Comment (limit 3 minutes) | Phil Lyman |
| 4. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 5. Resolution Approving 2019 Preliminary Budget and Calling Public Hearing for Dec. 14, 2018 | Smuin Rich & Marsing |
| 6. 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 | Jeff Edwards |
| F. Other | |
| 7. Infrastructure Update | Jones & DeMille |
| 8. Rail Engineer Interviews | |
| A. CRS Engineers (10 min present max and 20 min Q&A) | |
| B. HDR, Inc. (10 min present max and 20 min Q&A) | |
| 9. Closed (executive) session pursuant to §52-4-205 (potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 10. Resolution selecting Uinta Rail Engineers | Mike McKee |
| 11. Motion to adjourn | Phil Lyman |

*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