

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

January 11, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

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|---|----------------------------|
| 1. Welcome/Pledge | Mike McKee |
| 2. Introduction of new Board Members and
Nomination and Selection of Chair(s) | Mike McKee |
| 3. Minutes | Chair |
| 4. Public Comment (limit 3 minutes) | Chair |
| 5. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 6. Executive Director Report | Mike McKee |
| A. Rail | |
| B. Thorium Research Lab | |
| C. Leland Bench Utilities | |
| D. Broadband Update | UEN/Dr. Timothy, Jeff Egly |
| E. Western States Rural NG initiative update | |
| F. Other | |
| 7. Resolution approving parameters for natural gas
revenue bonds or lease revenue bonds for main natural gas
line to Green River and calling public hearing | E Johnson/M. McCandless |
| 8. Resolution approving ROW agreement
for Leland Bench Utilities | Mike McKee |
| 9. Resolution Approving Agmt with Ute Indian Tribe | Mike McKee |
| 10. Resolution authorizing Exec. Dir. to execute contracts
and take other action on Uinta rail | Eric Johnson |
| 11. Resolution approving Right of Entry Letter | Mike McKee |
| 12. Infrastructure Update | Jones & DeMille |
| 13. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel
competency) | Eric Johnson |
| 14. Presentation to outgoing Board members | Mike Mckee |
| 15. Next Bd Mtg in SLC at 1385 S. State St. | |
| 16. Motion to adjourn | Chair |

*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