

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA AMENDED

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

1385 S. State Street, Salt Lake City, Utah 84115

(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 | Seth Oveson |
| 5. Introduction of Municipal Advisor | Eric Johnson/Zions |
| 6. Public Hearing on CIB rail funding application \$30Million | Eric Johnson |
| 7. Resolution on CIB rail funding application | Eric Johnson |
| 8. Presentation on Green River Natural Gas | Mike McKee/McCandless |
| 9. Resolution to support Green River Natural Gas | Mike McKee |
| 10. Presentation by Utah Thorium | Eric Johnson/Edouard Saget |
| 11. Resolution creating Thorium subcommittee | Mike McKee |
| 12. Resolution approving RFQ on pre-feasibility level alignment and cost estimate, revenue, regulatory | Mike McKee |
| 13. Resolution approving RFQ on waxy crude consultant | Mike McKee |
| 14. Resolution approving agreement with Uintah Advantage | Mike McKee |
| 15. Closed (executive) session pursuant to §52-4-205 (potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 16. Executive Director Report | Mike McKee |
| a. Potential projects | |
| i. Oil Pipeline | |
| ii. Lube Oil Refinery Utilities | |
| iii. Other Utilities | |
| iv. SR-88 to I-70 | |
| v. Rail | |
| vi. Broadband | |
| vii. Trails | |
| viii. Update on Thorium Energy (resolution approving NDA with Alpha Tech) | |
| b. Other | |
| 17. Monthly Infrastructure Report/Study Update | Jones and DeMille |
| 18. 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