

SIX COUNTY INFRASTRUCTURE COALITION

Minutes

December 15, 2016

751 E. 100 N, Price, Utah

(435) 636-3214

1. A meeting to approve the budget for 2017 and review the budget for 2016. (Seth Oveson)

Bill was Excused but they did note that they have a full quorum.

2. They quickly discussed the 2015 budget and then the 2016, the 2016 budget will be amended because the Book cliffs project was budgeted in and that project has been moved back to 2017.

\$1,978,200 was budgeted and
\$1,978,200 in expenditures in 2016

3. For 2017 \$2,286,250 is budgeted. That will include the Bank Project, Bookcliffs Project, the Carbon Duchesne Pipeline Project, education, payroll, insurance, office supplies, ongoing professional, technical, and travel.

4. Public Hearing

Motion to go into public hearing motion made by commissioner Winterton and seconded by commissioner Lytle.

5. Motion to approve amended 2016 budget by Commissioner Winterton and Seconded by Commissioner Lytle. Unanimous

Motion to approve 2017 budget by Commissioner Potter Seconded by Commissioner Lytle

6. Motion to adjourn
By acclimation.