

SEVEN COUNTY INFRASTRUCTURE COALITION
REVISED AGENDA
SPECIAL MEETING

March 8, 2019 at 10:00 a.m.

1385 S. State Street, First Floor, Salt Lake City, Utah
(435) 636-3214

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|--|--------------------------|
| 1. Welcome/Pledge | Brad Horrocks |
| 2. Minutes | Brad Horrocks |
| 3. Public Comment (limit 3 minutes) | Brad Horrocks |
| 4. Executive Director Report | Mike McKee |
| A. Rail | |
| B. Molten Salt Research Lab | |
| C. Leland Bench Utilities | |
| D. Pipelines (oil and natural gas) | |
| E. Board Retreat Date | |
| F. Other | |
| 5. Infrastructure update | Jones & DeMille |
| 6. Board Project Assignments | Mike McKee/Brad Horrocks |
| 7. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 8. Resolution Selecting Finance Director | Mike McKee |
| 9. Public Private Partnerships/TYR Energy | M. McKee/Michael Walters |
| 10. Resolution considering Asset Transfer | M. McKee |
| 11. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 12. Motion to adjourn | Brad Horrocks |

*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