

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

September 14, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

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|---|----------------------|
| 1. Welcome/Pledge | Jae Potter |
| 2. Minutes | Jae Potter |
| 3. Public Comment (limit 3 minutes) | Jae Potter |
| 4. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 5. Resolution approving NDA with Newfield | Mike McKee |
| 6. Resolution approving NDA with McWilliams | Mike McKee |
| 7. Resolution approving NDA with Ute Energy | Mike McKee |
| 8. Resolution approving Exec. Dir to sign NDAs | Mike McKee |
| 9. 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 | |
| F. Other – Oct. meeting in Vernal discussion/action | |
| 10. Public Hearing on CIB application for loan not to exceed \$600,000 for research facility. | Mike McKee |
| 11. Resolution approving CIB application for research facility | Mike McKee |
| 12. Public Hearing on CIB application for grant in the amount of \$3,000,000 for general funding | Mike McKee |
| 13. Resolution approving CIB application for general funding | |
| 14. Infrastructure Update | Jones & DeMille |
| 15. Closed (executive) session pursuant to §52-4-205 (potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 16. Motion to adjourn | Jae Potter |

*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