

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

July 13, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

- | | |
|---|-----------------------------|
| 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. Executive Director Report | Mike McKee/
Marc Eckels |
| A. Rail Study Update | |
| B. Mtgs with CIB staff | |
| C. Thorium Research Lab | |
| D. Leland Bench Utilities | |
| E. Eastern Utah Connector | |
| 6. Resolution appropriating \$10,000 for Jordan Cove/Western States Rural Natural Gas Initiative | Mike McKee/
Jordan Clark |
| 7. Infrastructure Update | Jones & Demille |
| 8. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 9. 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