

# SEVEN COUNTY INFRASTRUCTURE COALITION

## AGENDA

May 11, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(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. Resolution approving RFQ for financial advisor  | Mike McKee      |
| 6. Resolution approving NDA with Utah Thorium  | Mike McKee      |
| 7. Executive Director Report   | Mike McKee      |
| A. Rail Study Update   |                 |
| B. Mtgs with CIB staff   |                 |
| C. Thorium Center of Excellence  |                 |
| D. Leland Bench Utilities  |                 |
| E. Eastern Utah Connector  |                 |
| F. Daggett Broadband   |                 |
| 8. Resolution approving contract with RL Banks   | Mike McKee      |
| 9. Infrastructure Update   | Jones & Demille |
| 10. Closed (executive) session pursuant to §52-4-205<br>(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson    |
| 11. 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