

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

March 9, 2018 at 10:00 a.m.

1385 S. State Street, Salt Lake City, Utah 84115

(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 | Seth Oveson |
| 5. Public Hearing on CIB elec funding application \$7,976,000 | Eric Johnson |
| 6. Resolution on CIB elec funding application Leland bench | Eric Johnson |
| 7. Resolution selecting Waxy Crude Consultant | Mike McKee |
| 8. Resolution establishing standing selection committee | Mike McKee |
| 9. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel competency) | Eric Johnson |
| 10. Executive Director Report | Mike McKee |
| a. Potential projects | |
| i. Oil Pipeline | |
| ii. Lube Oil Refinery Utilities | |
| iii. Other Utilities | |
| iv. SR-88 to I-70 | |
| v. Rail | |
| vi. Trails | |
| b. Other | |
| 11. Monthly Infrastructure Report/Study Update | Jones and DeMille |
| 12. Training on Open and Public Meetings Act | Eric Johnson |
| 13. 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