

RESOLUTION NO. 2017-12A

SEVEN COUNTY INFRASTRUCTURE COALITION

December 1, 2018

**A RESOLUTION ESTABLISHING THE SEVEN COUNTY INFRASTRUCTURE COALITION
ANNUAL MEETING SCHEDULE FOR 2018**

IN ACCORDANCE WITH, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure Coalition hereby gives notice of its regular meeting schedule for 2018;

NOW THEREFORE, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

1. Meeting Schedule and Location

For 2018 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold its regular meetings at 10:00 a.m. the second Friday of each month. See below.

DATES:

January 12, 2018
March 9, 2018
May 11, 2018
July 13, 2018
September 14, 2018
November 9, 2018

February 9, 2018*
April 13, 2018
June 8, 2018
August 10, 2018
October 12, 2018
December 14, 2018

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, except for the February 9th meeting*, which will be held at the Community Impact Board Building, main floor conference room, located at 1385 South State Street, Salt Lake City, UT 84115.

2. Public Notice

The staff is directed to post this notice at the Seven County Infrastructure Coalition's principal office at the Carbon County Administration Office at 751 East 100 North, Price, Utah, to publish it on the Utah Public Notice Website, and to provide to a newspaper of general circulation.

3. Effective Date

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Motion to approve by Horrocks, seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Phil Lyman
Co-Chair Phil Lyman

Jae Potter
Co-Chair Jae Potter

ATTEST:
Eric Johnson
Eric Johnson

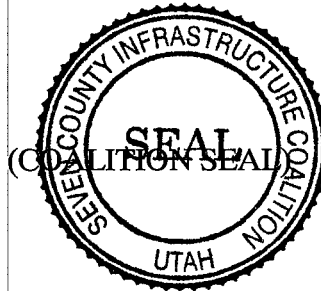


EXHIBIT A

**NOTICE OF ANNUAL MEETING SCHEDULE OF
THE SEVEN COUNTY INFRASTRUCTURE COALITION
2018**

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