

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

December 2, 2016 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

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|--|--------------------------|
| 1. Welcome   | Bruce Adams              |
| 2. October 2016 Minutes  | Bruce Adams              |
| 3. Public Comment (limit 3 minutes)  | Bruce Adams              |
| 4. Finance Director Report and approval of expenses                                | Seth Oveson              |
| 5. Executive Director Report   | Ralph Okerlund           |
| 6. Monthly Infrastructure Report   | Jones and DeMille        |
| 7. Resolution on contracts related to oil pipeline project.                        | Eric Johnson             |
| a. HDR   |                          |
| b. Marc Eckels   |                          |
| c. Jones & DeMille   |                          |
| d. Bank of Montreal  |                          |
| e. Azure Midstream   |                          |
| 8. Resolution related to Swinging Bridge project                                   | Jack Lytle/Eric Johnson  |
| 9. Resolution to add Sevier County as member<br>and amending Interlocal Agreement. | Bruce Adams/Eric Johnson |
| 10. Resolution regarding 2017 meeting schedule                                     | Eric Johnson             |
| 11. Resolution regarding electronic meetings                                       | Eric Johnson             |
| 12. Resolution regarding Coalition Leadership                                      | Bruce Adams              |
| 13. Closed (executive) session pursuant to §52-4-205                               | Eric Johnson             |
| 14. Motion to adjourn  | Bruce Adams              |

\*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 the 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