

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

**FRIDAY**, October 7 2016 at **7:30 A.M**

301 WAKARA WAY, **Salt Lake City**, Utah

(801) 520-5333

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|--|-------------------|
| 1. Welcome   | Bruce Adams       |
| 2. 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    |
| a. Nov. mtg. on 11th in Montrose, Colo.                |                   |
| 6. Monthly Infrastructure Report                       | Jones and DeMille |
| 7. Resolution Approving Addition of Sevier County      | Eric Johnson      |
| 8. Resolution Approving ROW study for Broadband        | Eric Johnson      |
| 9. Resolution Clarifying On-going Engineering Services | Eric Johnson      |
| 10. Closed (executive) session pursuant to §52-4-205   | Eric Johnson      |
| 11. 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 Mr. Eric Johnson at (801) 520-5333 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