

SIX COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA SPECIAL MEETING

September 11, 2015 at 10:00 a.m.
Uintah County Conference Center
313 East 200 South, Vernal, UT 84078
(435) 789-7396

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| 1. Welcome | Mike McKee |
| 2. Minutes | Mike McKee |
| 3. Public Comment (limit 3 minutes) | Mike McKee |
| 4. Finance Director Report and approval of expenses | Seth Oveson |
| 5. Executive Director Report | Ralph Okerlund |
| 6. Monthly Infrastructure Report | Jones and Demille |
| 7. Membership Update for Coalition | Ralph Okerlund |
| 8. Legal Report – Bookcliffs Transmission Line | Eric Johnson |
| 9. Presentation – Zions Bank Public Finance | Alex Buxton |
| 10. Motion for closed (executive) session pursuant to §52-4-205 | Eric Johnson |
| 11. Motion to adjourn | Mike McKee |

*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 Western Park Administrative Offices at (435) 789-7396 at least 24 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.