

SIX COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA SPECIAL MEETING

July 17, 2015 at 10:00 a.m.

New Carbon County Commission Chambers
751 East 100 North, Price, UT 84501
(435) 636-3214

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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 |
| 6. Monthly Infrastructure Report | Jones and Demille |
| 7. Legal Report - use of mineral lease funds | Eric Johnson |
| 8. Public Hearing on CIB application for Electrical Project | Bruce Adams |
| 9. Resolution to make application to CIB for Electrical Project | Ralph Okerlund |
| 10. Resolution to approve transportation study | Ralph Okerlund |
| 11. Board Member Reports | Board Members |
| 12. Strengths, Weaknesses, Opportunities, Threats | Ralph Okerlund |
| 13. Motion for 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