

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

February 6, 2015 at 10:00 a.m.
Carbon County Events Center
310 S Fairgrounds Rd, Price, UT 84501
(435) 636-3214

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| 1. Welcome | Bruce Adams |
| 2. Minutes | Bruce Adams |
| 3. Discussion of Vision and Purpose of Coalition | Mike McKee |
| 4. Discussion of Role of Community Development Directors | Mike McKee |
| 5. Finance Director Report and approval of expenses | Seth Oveson |
| 6. Resolution to approve insurance policy with UCIP | Seth Oveson |
| 7. Resolution to approve contract with Jones & Demille
Engineering for Infrastructure Study | Bruce Adams |
| 8. Monthly Report on Infrastructure Study | Jones & Demille |
| 9. Presentation of Joint Industry Study on options for piping waxy
crude oil | Alan Walker |
| 10. Motion for 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 the Carbon County Events Center 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