

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA for SPECIAL BOARD MEETING

July 17, 2019, 10:00 a.m.

Carbon County Commission Chambers

751 East 100 North, Price, Utah

(435) 219-1362

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| 1. Welcome | Lynn Sitterud |
| 2. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate purchase, commercial info under §59-1-404) | Mike McKee or
Eric Johnson |
| 3. Motion to leave closed session and return to open meeting | Mike McKee or
Eric Johnson |
| 4. Consideration to ratify and approve the payment to CE Brooks | Mike McKee |
| 5. Consideration to pay BLM \$100,000 for cost recovery on an
Environmental Review | Mike McKee |
| 6. Motion to adjourn | Lynn Sitterud |

*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