

SEVEN COUNTY INFRASTRUCTURE COALITION

AMENDED AGENDA

August 8, 2019, 1:00 p.m.

Permanent Community Impact Fund Board Offices
DWS Administration South Building
1385 South State Street, Room 157
Salt Lake City, Utah
(435) 219-1362

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|---|---|
| 1. Welcome and/Pledge of Allegiance | Brad Horrocks |
| 2. Public Comment | Brad Horrocks |
| 3. Meeting Minutes – July 3, 2019 and Special Meeting July 17, 2019 | Brad Horrocks |
| 4. Presentation of the Annual Audit | Michael Miles
Aycock, Miles & Assoc. |
| 5. Presentation by the Baldizon Diaz Corporate Group
Possible battery storage research for the San Rafael Research Center | Mike McKee
Dr. Roberto Baldizon |
| 6. Executive Directors Report
Coalition updates and reports on various projects | Mike McKee |
| 7. Discussion and consideration of adding Navajo Mountain to the Seven
County Project List – Updating conceptual costs | Brian Barton |
| Resolution approving the addition of Navajo Mountain to the Seven
County Project List | Eric Johnson |
| 8. Discussion and consideration of amending the ICF Contract
Resolution approving the amending of the ICF Contract | Eric Johnson |
| 9. Budget authorization for installment payment up to \$1 Million to BLM
Re: Rail Project Recovery Costs | Mike McKee |
| 10. Engineer’s Report | Brian Barton |
| 11. Resolution approving expenses and financial report | Doug Rasmussen |
| 12. Attorney Board Training | Eric Johnson |
| - Conflict of Interest Training and Declaration | |
| - Review of Public Private Partnership Policy | |
| - Review of Ethics Policy | |
| 13. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate purchase, commercial info under §59-1-404) | Eric Johnson |
| 14. Motion to leave closed session and return to open meeting | Eric Johnson |
| 15. Motion to adjourn | Brad Horrocks |

*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