

# SEVEN COUNTY INFRASTRUCTURE COALITION

## AGENDA

April 17, 2020, 10 a.m.

**NOTE: Due to the Coronavirus, in accordance with the Governor's order to reduce public gatherings, we are offering the opportunity to participate electronically in the April 17, 2020 meeting. The participation information is posted at the end of the agenda.**

1. Welcome Brad Horrocks
2. Public Comment Brad Horrocks
3. Approval of Meeting Minutes for March 20, 2020 Brad Horrocks
4. Report on San Rafael Research Lab Lynn Sitterud  
Casey Hopes
5. Report on Satellite Transportation Hub Tooter Ogden  
Casey Hopes
6. Report on the Uinta Basin Railway Project Brad Horrocks  
Greg Miles
7. Executive Director's Report Mike McKee
8. Engineers Report Jones & DeMille
9. Discussion and consideration of approving the removal of the reference to \$10,000 from Resolution 2020-03A, Resolution approving and authorizing the Executive Director Mike McKee to execute and sign contracts, application, certificates and other documents for and on behalf of the Coalition. Mike McKee  
Eric Johnson  
Resolution 2020-04A approving and authorizing the removal of the reference to \$10,000 from Resolution 2020-03A.
10. Discussion and consideration for approval of a resolution authorizing a contract with ET Electric for laboratory modifications for the Molten Salt Building at the San Rafael Energy Research Center and related matters. Mike McKee  
Eric Johnson  
Resolution 2020-04B authorizing a contract with ET Electric.
11. Discussion and consideration for awarding a contract for distributed logistic planning. Mike McKee  
Resolution 2020-04C awarding a contract for distributed logistic planning.
12. Discussion and consideration, in light of the Governor's order to reduce public gatherings, to allow agreements, contracts, and other documents to be signed in counterpart and included as part of the official public record. Eric Johnson  
Resolution allowing agreements, contracts and other documents to be signed in counterpart and included as part of the official public record.
13. Discussion and consideration of monthly expenses Smuin, Rich & Marsing  
Resolution approving monthly expenses  
Review and accept financial reports.  
Discussion and review of Coalition projects detail sheets
14. Motion for closed (executive) session pursuant to Section 52-4-205 Eric Johnson

(Litigation, personnel, real estate acquisition, and or character, professional competency under Section 59-1-404)

Motion to leave closed session and return to open meeting.

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

### **Public Meeting Participation Information:**

Join Zoom Meeting

<https://zoom.us/j/8341916232>

Meeting ID: 834 191 6232

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