

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

May 15, 2020, 8:30 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 May 15, 2020 meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction Lynn Sitterud
2. Motion for closed (executive) session pursuant to Section 52-4-205 Eric Johnson
(Pending or reasonably threatened litigation, real estate acquisition, and/or character, professional competency, or commercial information under Section 59-1-404)
Motion to leave closed session and return to open meeting after recess.

- Recess, resuming public meeting at 10 a.m.

- 10:00 a.m. Welcome back to the public meeting Lynn Sitterud

3. Public Comment Lynn Sitterud
NOTE: Public comment will be limited to electronic submission at 7countyutah@gmail.com. Comments will be forwarded to the Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the email address provided herein.
4. Approval of Meeting Minutes for April 17, 2020 Lynn Sitterud
5. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
6. Report on Satellite Transportation Hub Tooter Ogden
Casey Hopes
7. Report on the Uinta Basin Railway Project Brad Horrocks
Greg Miles
8. Executive Director's Report Mike McKee
 - In reference to Resolution 2019-11D with the BLM, concerning the Eastern Utah Regional Connection, present cost recovery documents to the Board
 - Letter from Ute Tribe regarding involvement of Ute Indian Tribe in developing commercial terms for the Uinta Basin Railway Project.
 - Project Updates
9. Engineers Report Jones & DeMille
10. Discussion and consideration of Amendment No. 2 with Drexel Hamilton/
Rio Grande Pacific Mike McKee/ Eric Johnson
Resolution authorizing the signing of Amendment No. 2 with Drexel Hamilton/Rio Grande Pacific – Resolution 2020-05A
11. Discussion and consideration of ratifying contract with Jonathan Stearmer Mike McKee/Eric Johnson
Resolution authorizing the ratification of a contract with Jonathan Stearmer.
Resolution 2020-05B
12. Discussion and consideration of budget line adjustments for the Uinta Basin
Railway Project. Mike McKee

Resolution allowing and approving budget line adjustments for the Uinta Basin Railway Project. Resolution 2020-05C

13. Discussion and consideration of allowing the Executive Director and Finance Director to make budget line adjustments, as needed, as long as category totals are not exceeded. Doug Rasmussen

Resolution allowing the Executive Director and Finance Director to make Budget line adjustments, as needed, as long as category totals are not exceeded. Resolution 2020-05D

14. Discussion and consideration of a preliminary concept feasibility review and project ranking matrix evaluation for a natural gas nitrogen fertilizer facility. Mike McKee/Brian Barton
Resolution authorizing a preliminary concept feasibility review and project ranking matrix evaluation for a natural gas nitrogen fertilizer facility. Resolution 2020-05E

15. Discussion and consideration to ratify the DRAX agreement for the for the Energy Research Center. Eric Johnson

Resolution authorizing the ratification of the DRAX agreement for the Energy Research Center. Resolution 2020-05F

16. 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

17. Open Meeting and Conflict of Interest Board Training Eric Johnson
18. 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

Public Meeting Participation Information:

Join Zoom Meeting:

<https://zoom.us/j/93958643668>

One-tap mobile:

US: +16699006833, Meeting ID 93958643668# or
+12532158782, Meeting ID 93958643668#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 (San Jose) or
+1 253 215 8782 (US) or
+1 346 248 7799 (Houston) or
+1 646 876 9923 (New York) or
+1 301 715 8592 (US) or
+1 312 626 6799 (Chicago)

Webinar ID: 939 5864 3668

International numbers available: <https://zoom.us/j/9101234567>