

# SEVEN COUNTY INFRASTRUCTURE COALITION

## MEETING AGENDA

July 10, 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 July 10, 2020 meeting. The participation information is posted at the end of the agenda.**

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|---|------------------------------|
| 1. Welcome and introduction   | Brad Horrocks                |
| 2. Public Comment   | Brad Horrocks                |
| NOTE: Public comment will be limited to electronic submission at <a href="mailto:7countyutah@gmail.com">7countyutah@gmail.com</a> . Comments will be forwarded to Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the email address provided herein. |                              |
| 3. Approval of Minutes for the June 19, 2020 Meeting  | Brad Horrocks                |
| 4. Presentation and acceptance of the annual audit report – Aycock, Miles & Assoc.  | Michael Miles                |
| 5. Report on San Rafael Research Lab  | Lynn Sitterud<br>Casey Hopes |
| 6. Report on Satellite Transportation Hub   | Tooter Ogden<br>Casey Hopes  |
| 7. Report on Uinta Basin Railway Project  | Brad Horrocks<br>Greg Miles  |
| 8. Executive Directors Report   | Mike McKee                   |
| 9. Engineers Report   | Jones & DeMille              |
| 10. Discussion and consideration of monthly expenses  | Smuin, Rich & Marsing        |
| Resolution approving monthly expenses   |                              |
| Review and acceptance of financial reports  |                              |
| Discussion and review of Coalition projects detail sheets   |                              |
| 11. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets.  | Brad Horrocks                |
| Motion to leave closed (executive) session and return to open meeting.  |                              |
| 12. Adjourn   | Brad Horrocks                |

### Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96765118463>

Webinar ID: 967 6511 8463

Or Telephone:  
1-253-215-8782  
1-346-248-7799  
1-669-900-6833  
1-301-715-8592

\*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