

SEVEN COUNTY INFRASTRUCTURE COALITION

MEETING AGENDA

Electronic Only

August 21, 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 August 21, 2020 Meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction Brad Horrocks
2. Public Comment Brad Horrocks
NOTE: Public comment will be limited to electronic submission at 7countyutah@gmail.com. Comments will be forwarded to Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the July 10, 2020 Meeting and the July 17, 2020 Retreat Brad Horrocks
4. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
5. Report on Satellite Transportation Hub Tooter Ogden
6. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
Casey Hopes
7. Executive Directors Report Mike McKee
8. Engineers Report Jones & DeMille
9. Discussion of intent to transfer San Rafael Research Center project to Emery County Mike McKee
Resolution transferring San Rafael Research Center project to Emery County Lynn Sitterud
10. Discussion and consideration of an agreement between Seven County Coalition, CIB, Drexel Hamilton, and possibly Rio Grande Pacific and the Ute Tribe Resolution Mike McKee
11. Discussion to award contract for the Eastern Utah Regional Connection 3rd Party NEPA Process Service Mike McKee
Resolution awarding contract for the Eastern Utah Regional Connection 3rd Party NEPA Process Service
12. Ratify funding for the San Rafael Research Center Nuclear License for Molten Salt Lab Application in the amount of \$2,320 Mike McKee
Resolution ratifying funding for the San Rafael Research Center Nuclear License for the Molten Salt Lab Application in the amount of \$2,320
13. Discussion and consideration of expanding scope of work for ETJ Law and authorizing funds, when needed and approved by CIB, the Executive Director and Coalition Co-Chairs, and ratified by the full board Mike McKee
Resolution expanding ETJ scope of work and authorizing funds for legal work after receiving approvals.
14. 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

15. 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.

16. Adjourn

Brad Horrocks

Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96064465066>

Or Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 960 6446 5066

*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