

# SEVEN COUNTY INFRASTRUCTURE COALITION

## MEETING AGENDA

Electronic Only

September 18, 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 September 18, 2020 Meeting. The participation information is posted at the end of the agenda.**

1. Welcome and introduction Lynn Sitterud
2. Public Comment Lynn Sitterud  
NOTE: Public comment will be limited to electronic submission at [7countyutah@gmail.com](mailto: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 August 21, 2020 Meeting and the September 8, 2020 Special Meeting Lynn Sitterud
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
  - Project Updates
  - Communications Received
    - o Letter from Kathleen Clarke re: Mitigation for Compliance Greater Sage-Grouse
    - o Engagement of Van Ness Feldman, LLP to provide legal services
    - o Other
8. Engineers Report Jones & DeMille
9. Discussion and consideration of a natural gas infrastructure study not to exceed \$8,000 Mike McKee  
Resolution 2020-09A authorizing a natural gas infrastructure study not to exceed \$8,000
10. Discussion and consideration of contract to award distribution logistics Mike McKee  
Resolution 2020-09B adopting a contract to award distribution logistics
11. Discussion and consideration of CIB Amendment No. 1, Contract No. 20-0309 Mike McKee  
Uinta Basin Railway Planning, Phase 2  
Resolution 2020-09C accepting CIB Amendment No. 1, Contract No. 20-0309, Uinta Basin Railway Planning, Phase 2
12. Discussion and consideration of adjustments made to the rail project budgets Mike McKee  
Resolution 2020-09D adopting adjustments made to the rail project budgets
13. 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

14. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets.

Lynn Sitterud

Motion to leave closed (executive) session and return to open meeting.

15. Adjourn

Lynn Sitterud

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

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/91772133022>

Or Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 917 7213 3022

\*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