

SEVEN COUNTY INFRASTRUCTURE COALITION

MEETING AGENDA

Electronic Only

November 13, 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 November 13, 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. 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 October 16, 2020 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
Mike McKee
7. Executive Directors Report
- Update on various projects
8. Engineers Report Jones & DeMille
9. Discussion and consideration of Non-Disclosure Agreements with: Mike McKee
- Silver Peaks LLC
- Steven D. Olsen
Resolution 2020-11A ratifying Non-Disclosure Agreements with Silver Peaks LLC and Steven D. Olsen.
10. Discussion and consideration approving the pass through of funds to Emery County to be received by the Coalition for combustion testing performed for DRAX under purchase order P130963, and related matters. Mike McKee
Resolution 2020-11B approving the pass through of funds to Emery County to be received by the Coalition for combustion testing performed for DRAX under purchase order P130963, and related matters
11. Discussion and consideration of the 2021 SCIC Annual Meeting Schedule Mike McKee
Resolution 2020-11C adopting the 2021 SCIC Annual Meeting Schedule
12. Discussion and consideration of an Interlocal Agreement with Sevier County Mike McKee
Resolution 2020-11D approving an Interlocal Agreement with Sevier County
13. Discussion and consideration of the Department of Energy's Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and potential funding required to apply for the grant. Mike McKee
Resolution 2020-11E authorizing making application to the Department of Energy for the Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and approving the funding required to apply for the grant

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| 14. Discussion and consideration of the annual update for fraud risk assessment
Resolution 2020-11F authorizing the annual update for fraud risk assessment | Eric Johnson |
| 15. Discussion and consideration of the preliminary 2021 annual budget
Resolution adopting the preliminary 2021 annual budget and authorizing publishing | Doug Rasmussen
Mike McKee |
| 16. Discussion and consideration of monthly expenses
Resolution approving monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets | Smuin, Rich & Marsing |
| 17. Motion to enter closed (executive) session pursuant to Section 59-1-404
related to real estate acquisition, potential litigation, professional competency
and trade secrets.
Motion to leave closed (executive) session and return to open meeting. | Lynn Sitterud |
| 15. Adjourn | Lynn Sitterud |

Public Meeting Participation Information:

Please click the link below to join the webinar:
<https://jonesanddemille.zoom.us/j/99438710850>

Or Telephone:

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

Webinar ID: 994 3871 0850

*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 Heather B. Hoyt, staff, 435-219-1362 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