

# SEVEN COUNTY INFRASTRUCTURE COALITION

## MEETING AGENDA

Electronic Only

December 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 December 18, 2020 Meeting. The participation information, including 2021 Annual Budget Public Hearing participation, 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](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 November 13, 2020 Meeting 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  
Mike McKee
7. Executive Directors Report  
Various updates to including:
  - Report on Natural Gas Study
  - Uinta Rail update
  - DOE Carbon Ore, Rare Earth and Critical Mineral Initiative
  - Eastern Utah Regional Connection Update
  - Certification of Seven County
8. Engineers Report Jones & DeMille
9. Discussion and ratification of the Collier Inc Consulting Service Agreement  
Resolution 2020-12A ratifying the Collier Inc Consulting Service Agreement Mike McKee
10. Discussion and consideration of suspending the EIS efforts on the Eastern Utah  
Regional Connection project Mike McKee  
Resolution 2020-12C suspending the EIS efforts on the Eastern Utah Regional  
Connection project
11. Discussion and consideration of a letter to be sent to the Utah State Legislature  
requesting the reallocation of funds from the Eastern Utah Regional Connection project  
to repairs and upgrades on the Seep Ridge Road Mike McKee  
Resolution 2020-12D authorizing a letter be sent to the Utah State Legislature  
requesting the reallocation of funds from the Eastern Utah Regional Connection project  
to repairs and upgrades on the Seep Ridge Road
12. Discussion and consideration of partnering with the University of Utah on their  
Department of Energy Carbon Ore, Rare Earth and Critical Mineral Initiative for  
U. S. Basins grant and sending a letter of support for their grant Mike McKee

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| Resolution 2020-12E authorizing the Coalition to partner with the University of Utah on their Department of Energy Carbon Ore, Rare Earth and Critical Mineral Initiative for U. S. Basins grant and sending a letter of support for their grant         | Mike McKee  |
| 13. Discussion and consideration approving the pass through of funds to the Coalition from BYU<br>Resolution 2020-12F approving the pass through of funds to the Coalition from BYU.   | Mike McKee  |
| 14. Discussion and consideration of monthly expenses<br>Resolution approving monthly expenses<br>Review and acceptance of financial reports<br>Discussion and review of Coalition projects detail sheets   | Smuin, Rich & Marsing   |
| 15. Public hearing to adopt the 2021 annual budget<br>Resolution 2020-12G adopting the 2021 annual budget  | Doug Rasmussen<br>Mike McKee<br>Melissa Cano<br>Brad Horrocks |
| 16. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets<br>Motion to leave closed (executive) session and return to open meeting |   |
| 18. Adjourn  | Brad Horrocks   |

**Public Meeting Participation Information:**

For those wishing to participate electronically, please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/94522815617>

Or Join by Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 945 2281 5617

**Budget Hearing Participation**

*Due to the need to conduct a public hearing for the adoption of the annual budget, participants wishing to provide verbal public comment\*\* at the beginning of the budget hearing will need to sign-up in advance by emailing the speaker's first and last name to [Kelly.c@jonesanddemille.com](mailto:Kelly.c@jonesanddemille.com).*

\*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

\*\* Public comment will be limited to 2 minutes each.