

SEVEN COUNTY INFRASTRUCTURE COALITION

SPECIAL MEETING AGENDA

Electronic Only

December 30, 2020, 10 a.m.

NOTE: Due to the Coronavirus, in accordance with the Governor's order to reduce public gatherings, the Coalition Board shall hold a meeting electronically on December 30, 2020 at 10:00 a.m. The information to electronically connect and participate in the meeting is posted at the end of this agenda.

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| 1. Welcome and introduction | Lynn Sitterud |
| 2. Public hearing regarding the 2021 final annual budget
Resolution 2020-12-30A considering the adoption of the
2021 final annual budget | Doug Rasmussen
Mike McKee |
| 3. Adjourn | Lynn Sitterud |

Participation Information:**

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/95584955187>

Or Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 955 8495 5187

*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.