

SEVEN COUNTY INFRASTRUCTURE COALITION

AMENDED SPECIAL MEETING AGENDA

Electronic Only

January 4, 2021, 9:30 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 January 4, 2021 at 9:30 a.m. The information to electronically connect and participate in the meeting is posted at the end of this agenda.

1. Welcome and introduction Lynn Sitterud
2. Discussion and consideration concerning the amendment of the Coalition's rules and regulations for notice of budget hearing to conform to Utah Code and related matters. Mike McKee
Eric Johnson
Resolution No. 2021-01-04A amending the Coalition's rules and regulations for notice of budget hearing to conform to Utah Code and related matters.
3. Public hearing to consider public comment and the adoption of the final 2021 final budget and related matters Doug Rasmussen
Mike McKee
Resolution No. 2021-01-04B considering public comment and the adoption of the final 2021 final budget and related matters.

Participation Information**:

Please use the link below to join the webinar:

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

Or by phone:

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 5 minutes each.