

SEVEN COUNTY INFRASTRUCTURE COALITION

MEETING AGENDA

Electronic Only

February 19, 2021, 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 February 19, 2021 meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction Casey Hopes
2. Public Comment Casey Hopes
NOTE: Public comment will be accepted verbally during the meeting and by electronic submission at hhoyt@7county.utah.gov . Comments will be made available 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 January 15, 2021 meeting Casey Hopes
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. Engineers Report Jones & DeMille
8. Executive Directors Report Mike McKee
Various updates including:
 - Uinta Basin Railway Project
 - San Juan County water and road planning update
 - New Coalition email address hhoyt@7county.utah.gov
 - Executive Director's retirement announcement
9. Discussion and consideration of appointing a hiring committee in response to the Executive Director's retirement announcement and other matters. Mike McKee
Resolution 2021-02-19A appointing a hiring committee in response to the Executive Director's retirement announcement and other matters
10. Discussion and consideration of appointing a board member to review Coalition finances Mike McKee
Resolution 2021-02-19B appointing a board member to review Coalition finances
11. Discussion and consideration of funding a regional plan for Daggett County Mike McKee
Resolution 2021-02-19C authorizing the funding of a regional plan for Daggett County
12. Discussion and consideration of an agreement to pass through Department of Energy grant funds from Seven County Coalition to Emery County. Mike McKee
Resolution 2021-02-19D authorizing the signing of an agreement to pass through Department of Energy grant funds from Seven County Coalition to Emery County.
13. Discussion and consideration of updates to the Coalition's rules & regulations. Eric Johnson
Resolution 2021-02-19E adopting the updates to the Coalition's rules & regulations.
14. Discussion and consideration of an Uinta Basin Railway budget line-item adjustment for a Forest Service tree inventory relating to the EIS and other related matters. Mike McKee
Resolution 2021-02-19F authorizing a Railway budget line-item adjustment for a Forest Service tree inventory relating to the EIS and other related matters. Jones & DeMille

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| 15. 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 | |
| 16. Motion to enter closed (executive) session pursuant to Section 59-1-404 | Lynn Sitterud |
| related to real estate acquisition, potential litigation, professional competency | |
| and trade secrets | |
| Motion to leave closed (executive) session and return to open meeting | |
| 17. Adjourn | Lynn Sitterud |

Public Meeting Participation Information:

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

<https://jonesanddemille.zoom.us/j/95252805339>

Or join by telephone:

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

Webinar ID: 952 5280 5339

*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