

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers 751 East 100 North Price, Utah

October 22, 2021, 10 a.m.

MEETING AGENDA

1. Welcome and introduction Casey Hopes
2. Public Comment Casey Hopes
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at hhoyt@7county.utah.gov . Electronically submitted written comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the September 17, 2021 Meeting Casey Hopes
4. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
5. Report on Satellite Transportation Hub Tooter Ogden
Casey Hopes
6. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
7. Executive Directors Report Mike McKee
8. Engineers Report Jones & DeMille
9. Presentation by Representative Stephen Handy Mike McKee
Steve Handy
10. Presentation by Jim Finley of Finley Resources Mike McKee
Jim Finley
11. Discussion and consideration of ratifying the Utah State Sage Grouse Mitigation Plan Mike McKee
Resolution 2021-10A ratifying the Utah State Sage Grouse Mitigation Plan
12. Discussion and consideration of ratifying the amended ICF Contract Mike McKee
Resolution 2021-10B ratifying the amended ICF Contract
13. Discussion and consideration of reapproving \$320,000 in Cost Recovery Funds to BLM on the Eastern Utah Regional Connection Project, to include reissuing a check for \$100,000 after BLM has reimbursed the original unused funds. Mike McKee
Resolution 2021-10C reapproving \$320,000 in Cost Recovery Funds to BLM on the Eastern Utah Regional Connection Project, to include reissuing a check for \$100,000 after BLM has reimbursed the original unused funds.
14. Discussion and consideration of designating a board member to serve as Treasurer to review financials along with associated powers and responsibilities. Mike McKee
Resolution 2021-10D designating a board member to serve as Treasurer to review financials along with associated powers and responsibilities.
15. Discussion and consideration of the annual Risk Fraud Assessment Plan Smuin, Rich & Marsing
Resolution 2021-1E adopting the annual Risk Fraud Assessment Plan
16. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets

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. Casey Hopes
- Motion to leave closed (executive) session and return to open meeting.
18. Adjourn Casey Hopes

Public Meeting Participation Information:

Please click the link below to join the webinar:
<https://jonesanddemille.zoom.us/j/81812623532>

Or Join by Telephone:
1-253-215-8782 or
1-346-248-7799 or
1-669-900-6833

Webinar ID: 818 1262 3532

*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 the Carbon County Events Center at (435) 636-3214 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