

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers 751 East 100 North Price, Utah

November 19, 2021, 10 a.m.

MEETING AGENDA

1. Welcome and introduction Greg Miles
2. Public Comment Greg Miles
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 October 22, 2021 Meeting Greg Miles
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
- Reviewing Project Rating and Ranking Criteria
9. Presentation by Dominion Energy concerning the Green River Gas Project Mike McKee
Scott Messersmith or
Dominion Energy Rep
10. Presentation by the new Northern Utah Regional Director for Senator Lee's Office Mike McKee
Joel Brown
11. Report on Navajo Mountain Transportation Project Mike McKee
Commissioner Grayeyes
Brian Barton
12. Discussion and consideration of adopting the annual meeting schedule Resolution 2021-11A adopting the annual meeting schedule Mike McKee
13. Review, consider, and adopt the 2022 Tentative Budget Resolution 2021-11B adopting the 2022 Tentative Budget Smuin, Rich & Marsing
Mike McKee
14. Presentation, approval and adoption of monthly expenses Review and acceptance of financial reports Discussion and review of Coalition projects detail sheet Smuin, Rich & Marsing
15. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets. Motion to leave closed (executive) session and return to open meeting. Greg Miles
16. Adjourn Greg Miles

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