

RESOLUTION NO. 2021-11A

SEVEN COUNTY INFRASTRUCTURE COALITION

November 19, 2021

**A RESOLUTION ESTABLISHING THE SEVEN COUNTY INFRASTRUCTURE COALITION
ANNUAL MEETING SCHEDULE FOR 2022**

IN ACCORDANCE WITH, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure Coalition hereby gives notice of its regular meeting schedule for 2022;

NOW THEREFORE, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

1. Meeting Schedule and Location

For 2022 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold its regular meetings at 10:00 a.m., or as soon thereafter as feasible, the third Friday of each month. See below.

DATES:

Attached as Exhibit A is a notice to be posted and published in accordance with the Utah Open and Public Meetings Act.

January 21, 2022	February 18, 2022*
March 18, 2022	April 15, 2022
May 20, 2022	June 17, 2022
July 14, 2022	August 19, 2022
September 15, 2022	October 14, 2022
November 17, 2022	December 16, 2022

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, except the February 18th meeting*, which will be held at 1:00 p.m. in Salt Lake City at a location to be identified on the agenda for the February 18th meeting.

2. Public Notice

The staff is directed to post this notice at the Seven County Infrastructure Coalition's principal office at the Carbon County Administration Office at 751 East 100 North, Price, Utah, to publish it on the Utah Public Notice Website, and to provide to a newspaper of general circulation.

3. Effective Date

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this November 19, 2021

Motion to approve by _____, seconded by _____

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Greg Miles

Co-Chair Casey Hopes

(COALITION SEAL)

ATTEST:

Heather Hoyt

EXHIBIT A

**NOTICE OF ANNUAL MEETING SCHEDULE OF THE
SEVEN COUNTY INFRASTRUCTURE COALITION
2022**

For 2022, the Board of the Seven County Infrastructure Coalition, Utah, will hold its regular meeting at 10:00 a.m., or as soon thereafter as feasible, the third Friday of each month, except as noted below. See below.

DATES

January 21, 2022
March 18, 2022
May 20, 2022
July 15, 2022
September 16, 2022
November 18, 2022

February 18, 2022*
April 15, 2022
June 17, 2022
August 19, 2022
October 21, 2022
December 16, 2022

Meetings will be held as provided by the Utah Open and Public Meetings Act, with contact information provided at the bottom of the agenda. Regular monthly meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, except for the February 18, 2022 meeting*, which will be held at 1pm in Salt Lake City at a location yet to be determined and that will be disclosed on the meeting agenda for the February meeting. Each month you can verify meeting dates, times, and locations on the Coalition's website (hhoyt@7county.utah.gov). Questions or concerns should be directed to Heather Hoyt, 435-219-1362.