

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers
751 East 100 North
Price, Utah

December 17, 2021, 10 a.m.

AMENDED MEETING AGENDA

1. Welcome Casey Hopes
2. Motion to enter public hearing Casey Hopes
3. **Public Hearing to Consider the 2022 Budget**
NOTE: Comments will be accepted electronically prior to the hearing and in person and virtually during the public hearing. Casey Hopes
Mike McKee
Smuin, Rich & Marsing
4. Motion to exit public hearing Casey Hopes
5. Review, consider, and adopt the 2022 Seven County Infrastructure Coalition Annual Budget Casey Hopes
Resolution 2021-12A adopting the 2022 Seven County Infrastructure Coalition Annual Budget
6. 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.
7. Approval of Minutes for the November 19, 2021 Meeting Casey Hopes
8. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
9. Report on Satellite Transportation Hub Tooter Ogden
Casey Hopes
10. Report on Uinta Basin Railway Project Mike McKee
 - Decision from Surface Transportation Board Mark Hemphill
 - Decision from Army Corps of Engineers 404 Permit Brad Horrocks
Greg Miles
11. Comments concerning the Eastern Utah Regional Connection Project Mike McKee
 - Commissioner Trisha Hedin
 - Lee & Brenda Elmgreen
12. Executive Directors Report Mike McKee
13. Engineers Report Jones & DeMille
 - Review of the 2022 Uinta Rail Budget Mike McKee
14. Ratifying the Army Corps of Engineers Agreement Mike McKee
Resolution 2021-12B ratifying the Army Corps of Engineer Agreement
15. Ratifying the Western Bit Non-Disclosure Agreement (NDA) Mike McKee
Resolution 2021-12C ratifying the Western Bit NDA Eric Johnson
16. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheet

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| 17. Site Fieldtrip to San Rafael Research Lab on January 21, 2022 after board meeting
- 800 N. Hwy 57 aka 1230 N. Coal Haul Road, Orangeville, Utah | Mike McKee |
| 18. 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. | Casey Hopes |
| 19. 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