

# SEVEN COUNTY INFRASTRUCTURE COALITION

**Carbon County Commission Chambers  
751 East 100 North  
Price, Utah**

**January 21, 2022, 10 a.m.**

## MEETING AGENDA

1. Welcome and Pledge of Allegiance 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](mailto: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 December 17, 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  
Mike McKee
7. Executive Directors Report
  - 2022 Annual Seven County Government Registry Renewal Completed
  - Recognition of Chelsy Conk's Records Officer Certification
  - Reminder about Field Trip to Research Center
  - Revisit the annual meeting schedule (possibly moving meeting day)
  - Update on Navajo Project, including legislative request increase
  - U. S. Fish and Wildlife application/water depletion fee
8. Engineers Report Jones & DeMille
9. Discussion and consideration of the Eastern Utah Regional Connection Project Mike McKee
10. Discussion and consideration of approving the HDR Task Order 11 Tribal Participation and Research and Survey Plan, re-scoping Resolution 2022-01A approving the HDR Task Order 11 Tribal Participation and Research and Survey Plan Mike McKee
11. Discussion and consideration of approving the 12<sup>th</sup> Amendment to the Master Professional Services Agreement Resolution 2022-01B approving the 12<sup>th</sup> Amendment to the Master Professional Services Agreement Mike McKee
12. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing  
Review and acceptance of financial reports  
Discussion and review of Coalition projects detail sheet
13. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets. Greg Miles  
Motion to leave closed (executive) session and return to open meeting.

14. Site Fieldtrip to San Rafael Research Lab after board meeting  
- 800 N. Hwy 57 aka 1230 N. Coal Haul Road, Orangeville, Utah

Mike McKee

15. 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