

SEVEN COUNTY INFRASTRUCTURE COALITION

Utah State Capitol
Senate Office Building, Room 220
380 N. State Street
Salt Lake City, Utah

February 18, 2022, 1 p.m.

AMENDED MEETING AGENDA

- | | |
|--|-----------------|
| 1. Welcome and Pledge of Allegiance | 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 January 21, 2022 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. Report from Dominion Energy | Brad Simons |
| 10. Discussion and consideration of position on the Throughput Infrastructure Fund Bill by Senator Ron Winterton. | Casey Hopes |
| 11. Discussion and consideration of position concerning the Eastern Utah Regional Connection Project | Mike McKee |
| 12. Discussion and consideration of meeting dates being changed to the 2 nd Thursday of each month at 10 a.m.
Resolution 2022-02A changing meeting dates to the 2 nd Thursday of each month at 10 a.m. | Mike McKee |
| 13. Discussion and consideration authorizing the Executive Director to sign a CIB contract for the 3 rd tranche of funding in the amount of \$750,000.
Resolution 2022-02B authorizing the Executive Director to sign a CIB contract For the 3 rd tranche of funding in the amount of \$750,000. | Mike McKee |
| 14. Discussion and consideration authorizing the Executive Director to sign a contract with the CIB allowing the use of CIB funds for additional rail litigation expenses.
Resolution 2022-02C authorizing the Executive Director to sign a contract with CIB Allowing the use of CIB funds for additional rail litigation expenses. | Mike McKee |
| 15. Discussion and consideration authorizing the Executive Director to sign an agreement with UBRY permitting joint legal defense for rail litigation.
Resolution 2022-02D authorizing the Executive Director to sign an agreement with UBRY permitting joint legal defense for rail litigation. | Mike McKee |

- | | |
|---|-----------------------|
| 16. Authorization to increase BLM Cost Recovery amount from \$320,000 authorized in Resolution 2021-10C to \$342,101 and issue the previously approved \$100,000 deposit on the Eastern Utah Regional Connection Project.
Resolution 2022-02E authorizing the increase of the BLM Cost Recovery amount to \$342,101 and issue the previously approved \$100,000 deposit. | Mike McKee |
| 17. Select and approve an auditor/auditing firm to provide auditing services
Resolution 2022-02F selecting an auditor/auditing firm to provide auditing services. | Mike McKee |
| 18. Presentation, approval and adoption of monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheet | Smuin, Rich & Marsing |
| 19. 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 |
| 20. 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