

RESOLUTION NO. 2022-02A

SEVEN COUNTY INFRASTRUCTURE COALITION

February 18, 2022

A RESOLUTION CHANGING MEETING DATES TO THE SECOND THURSDAY OF EACH MONTH AT 10:00 A.M. FOR ANNUAL MEETING SCHEDULE FOR 2022

PURSUANT to Resolution 2021-11B the Board of the Seven County Infrastructure Coalition adopted and authorized an annual meeting schedule in which the Board would regularly meet on the third Friday of each month at 10:00 a.m.; and

WHEREAS, the Coalition Board desires to modify and changes its regularly scheduled meetings to occur on the second Thursday of each month at 10:00 a.m.; and

IN ACCORDANCE WITH, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure Coalition hereby gives notice of its amended regular meeting schedule for 2022 to change its regularly scheduled meetings from the third Friday to the second Thursday of each month;

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

1. Meeting Schedule and Location

Starting in March 2022, 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 second Thursday 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.

March 10, 2022	April 14, 2022
May 12, 2022	June 9, 2022
July 14, 2022	August 11, 2022
September 8, 2022	October 13, 2022
November 10, 2022	December 8, 2022

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501.

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 it 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All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 February 18, 2022.

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather B. 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 second Thursday of each month, except as noted below. See below.

DATES

March 10, 2022

May 12, 2022

July 14, 2022

September 8, 2022

November 10, 2022

April 14, 2022

June 9, 2022

August 11, 2022

October 13, 2022

December 8, 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. Each month you can verify meeting dates, times, and locations on the Coalition's website scic-utah.org.