

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers (Anchor Location)
751 East 100 North
Price, Utah

THE BOARD WILL BE PARTICIPATING BY ELECTRONIC MEANS FROM VARIOUS LOCATIONS

May 5, 2022 10:00 a.m.

MEETING AGENDA

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| 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 lpeterman@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 April 13, 2022 meeting | Casey Hopes |
| 4. Approval of Minutes for the April 14, 2022 meeting | Casey Hopes |
| 5. Approval of Minutes for the April 14, 2022 Board Retreat | Casey Hopes |
| 6. Report on Uinta Basin Railway Project | Brad Horrocks
Greg Miles |
| 7. Report on San Rafael Research Center | Lynn Sitterud |
| 8. Report on Satellite Transportation Hub | Garth "Tooter" Ogden |
| 9. Executive Directors Report | Keith Heaton |
| 10. Engineers Report | Jones & DeMille |
| 11. Presentation, approval and adoption of monthly expenses
Review and acceptance of financial reports | Smuin, Rich & Marsing |
| - Discussion and review of Coalition projects detail sheet | |
| - Consideration, discussion and possible approval of adding Keith Heaton/Lynn Sitterud to checking account as authorized signatures | |
| 12. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate acquisition, &/or character/professional competency under §59-1-404) | Casey Hopes |
| Motion to leave closed (executive) session and return to open meeting. | |
| 13. Review, discussion and possible approval of contract with Executive Director Heaton | Casey Hopes |
| 14. 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.