

SEVEN COUNTY INFRASTRUCTURE COALITION

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

June 9, 2022 10:00 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 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 May 5, 2022 meeting Greg Miles
4. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
5. Report on San Rafael Research Center Lynn Sitterud
6. Report on Satellite Transportation Hub Garth “Tooter” Ogden
7. Malcolm Nash – Executive Administrator Sevier County Garth “Tooter” Ogden
8. Executive Directors Report Keith Heaton
9. Engineers Report Jones & DeMille
10. Discussion, consideration and possible approval for updating bank Signature Cards Greg Miles
11. Discussion, consideration and possible approval of updating the Coalition’s 2022 rail budget categories Smuin, Rich & Marsing
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. Discussion, consideration and possible approval of Resolution 2022-06A Greg Miles
authorizing the Co-Chairs and Executive Director Keith Heaton to authorize and approve invoices through June 2022 requiring payment prior to the July 2022 Coalition board meeting and related matters.
14. Motion for closed (executive) session pursuant to §52-4-205 Greg Miles
(Litigation, personnel, real estate acquisition, &/or character/professional competency under §59-1-404)

Motion to leave closed (executive) session and return to open meeting.
15. Review, discussion and possible approval of contract with Executive Director Heaton Greg Miles
16. Review, discussion of changing the July meeting date due to meeting conflict Greg Miles
17. 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.