

# SEVEN COUNTY INFRASTRUCTURE COALITION

## AGENDA

September 19, 2019, 10:00 a.m.  
Carbon County Commission Chambers  
751 East 100 North, Price, Utah  
(435) 219-1362

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| 1. Welcome and/Pledge of Allegiance  | Lynn Sitterud                              |
| 2. Public Comment  | Lynn Sitterud                              |
| 3. Meeting Minutes – August 8, 2019  | Lynn Sitterud                              |
| 4. Discussion and consideration of contract with John Stearmer<br>Resolution ratifying contract with John Stearmer.  | Mike McKee                                 |
| 5. Consideration and authorization of travel for board members to attend the next “MSR and Advanced Reactor Working Group” meeting in Washington, D.C. on September 24 and 25, 2019.<br>Resolution approving travel for “MSR and Advanced Reactor Working Group” in Washington, D.C. on September 24 and 25, 2019. | Lynn Sitterud                              |
| 6. Consideration and authorization of travel for board members to the “MSR Workshop” in Oakridge, Tennessee on October 2 and 3, 2019<br>Resolution approving travel for “MSR Workshop” in Oakridge, Tennessee on October 2 and 3, 2019.  | Lynn Sitterud                              |
| 7. Consideration and authorization of amending the Coalition’s preferred route alignment to the Whitmore Park route.<br>Resolution approving the Whitmore Park route as the Coalition’s preferred alignment.   | Mike McKee                                 |
| 8. Update and report on the Uinta Basin Railway Project  | Brad Horrocks<br>Greg Miles                |
| 9. Update and report on the San Rafael Research Lab  | Lynn Sitterud<br>Casey Hopes<br>Mike McKee |
| 10. Consideration and authorization of a contract with the State Energy Office allowing the Coalition to receive \$1 Million for the San Rafael Research Lab.<br>Resolution approving the receipt of \$1 Million from the State Energy Office for the San Rafael Research Lab.                                     | Mike McKee                                 |
| 11. Executive Director’s Report<br>Uinta Basin Railway report<br>San Rafael Research Lab report<br>Eastern Utah Regional Connection (Seep Ridge Road) report<br>Other  | Mike McKee                                 |
| 12. Discussion and consideration of changes to the MOU between Drexel Hamilton, Rio Grande Pacific and Seven County Coalition<br>Resolution approving changes to the MOU between Drexel Hamilton, Rio Grande Pacific and Seven County Coalition  | Eric Johnson                               |
| 13. Discussion and consideration of a spoke for the proposed Inland Port to be located in Sevier County.   | Tooter Ogden                               |
| 14. Resolution approving expenses and financial report   | Smuin, Rich & Marsing                      |
| 15. Engineers Report   | Jones & DeMille                            |

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| 16. Board Training:   | Eric Johnson  |
| - Review and approve travel policy  |               |
| - Review and approve I.T. policy  |               |
| - Review and approve Fraud Abuse Policy   |               |
| Identify individual to receive fraud complaints                                 |               |
| - Review and identify need for Board training online at State Auditor's website |               |
| - Review Operating Rules, Regulations and Bylaws, Section 3.9.3                 |               |
| Re: 24 months before doing business with a company employing a board member.    |               |
| 17. Consider and possibly approve amending Coalition Board meeting schedule.    | Mike McKee    |
| 18. Motion for closed (executive) session pursuant to §52-4-205                 | Eric Johnson  |
| (Litigation, personnel, real estate purchase, commercial info under §59-1-404)  |               |
| 19. Motion to leave closed session and return to open meeting                   | Eric Johnson  |
| 20. Motion to adjourn   | Lynn Sitterud |

\*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