**SEVEN COUNTY INFRASTRUCTURE COALITION**

AGENDA

December 20, 2019, 10 a.m.

Carbon County Commission Chambers

751 East 100 North, Price, Utah

(435) 219-1362

Dial-in participation is being provided: **Phone Number:  1-669-900-6833 - Meeting ID: 863 020 622**

1. Welcome and/Pledge of Allegiance Lynn Sitterud
2. Public Comment Lynn Sitterud
3. Approval of Meeting Minutes – November 15, 2019 Lynn Sitterud
4. Report on San Rafael Research Lab Lynn Sitterud

Casey Hopes

1. Update and report on the Uinta Basin Railway Project Brad Horrocks

Greg Miles

1. Report on Inland Port Satellite Hubs Tooter Ogden

Casey Hopes

Lynn Sitterud

1. Legal Items and Updates Eric Johnson

* Discussion and adoption of Travel Policy
* Other

1. Presentation by Andrew Baxter on sequestration Andrew Baxter

Mike McKee

1. Discussion and consideration of allowing the Co-Chairs and Executive Mike McKee

Director to approve the June 2020 Eastern Utah Regional Connection

(Seep Ridge Rd.) invoices for payment prior to the July 2020 meeting.

Resolution allowing the approval of the June 2020 Seep Ridge Rd.

Invoices by the Co-Chairs and Executive Director.

1. Discussion and consideration of the 2020 Annual Meeting Schedule Mike McKee

Resolution adopting the 2020 Annual Meeting Schedule

1. Executive Director’s Report Mike McKee
2. Report on Uintah Advantage Mike McKee
3. Discussion and consideration of a Fraud Hot Line Mike McKee

Resolution adopting a policy establishing a Fraud Hot Line

1. Discussion and consideration of the ground lease with Emery County. Mike McKee

Lynn Sitterud

Resolution adopting the Emery County ground lease.

1. Discussion and consideration of monthly expenses Smuin, Rich & Marsing

Resolution approving expenses

Adoption of financial reports

1. Public Hearing to adopt the 2020 Budget. Smuin, Rich & Marsing

Resolution adopting the 2020 Budget.

1. Engineers Report Jones & DeMille
2. Update concerning the refining of the Whitmore Park preferred alignment. Mike McKee
3. Update concerning the amending of the Independent Contract Agreement Mike McKee

with Eric Johnson.

Resolution ratifying the amended Agreement with Eric Johnson.

1. Motion for closed (executive) session pursuant to §52-4-205 Eric Johnson

(Litigation, personnel, real estate acquisition, &/or character/professional

competency under §59-1-404)

1. Motion to leave closed session and return to open meeting Eric Johnson
2. Motion to adjourn Brad Horrocks

**NOTE:** The board will tour the San Rafael Research Center in Emery County following the meeting.

\*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