**SEVEN COUNTY INFRASTRUCTURE COALITION**

AGENDA

February 21, 2020, 1 p.m.

Community Impact Fund Board Offices

1385 South State St, Salt Lake City, Utah

(435) 219-1362

1. Welcome and Pledge of Allegiance Brad Horrocks
2. Natural Gas Presentation Mike McKee

Andrew Browning

1. Public Comment Brad Horrocks
2. Approval of Meeting Minutes for January 17, 2020 Brad Horrocks
3. Report on San Rafael Research Lab Lynn Sitterud

Casey Hopes

1. Report on Satellite Transportation Hub Tooter Ogden

Casey Hopes

1. Report on the Uinta Basin Railway Project Brad Horrocks

Greg Miles

1. Discussion and approval of the Phase 2 contract with CIVCO Mike McKee

for the Eastern Utah Regional Connection project

Resolution approving the Phase 2 contract with CIVCO Eric Johnson

1. Discussion and authorization for a contract with the Forest Service for Mike McKee

cost recovery on the Uinta Basin Railway Project

Resolution authorizing a contract with the Forest Service for cost recovery Eric Johnson

on the Uinta Basin Railway Project

1. Executive Directors Report Mike McKee
2. Engineers Report Jones & DeMille
3. Discussion and consideration of monthly expenses Smuin, Rich & Marsing

Resolution approving monthly expenses

Ratify expenses reimbursing Center for Biological Diversity and Supplies Eric Johnson

Review and accept financial reports

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

(Litigation, personnel, real estate acquisition, and or character, professional

competency under Section 59-1-404)

Motion to leave closed session and return to open meeting.

1. Authorization for the Co-Chairs and Executive Director to sign a commercial Mike McKee

agreement with Drexel Hamilton-Rio Grande Pacific

Resolution for the Co-Chairs and Executive Director to sign a commercial Eric Johnson

agreement with Drexel Hamilton-Rio Grande Pacific

1. Motion to adjourn Brad Horrocks

\*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