

SEVEN COUNTY INFRASTRUCTURE COALITION

BOARD RETREAT AGENDA

Sevier County Fairgrounds
410 E 200 S, Richfield, Utah
July 17, 2020, 7 a.m.

1. Welcome (7:00 a.m.) Lynn Sitterud
2. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency, personnel, and trade secrets. Lynn Sitterud
Motion to leave closed (executive) session and return to open meeting.
3. Retreat Welcome (8:00 a.m.) Lynn Sitterud
4. Workshop Overview Mike McKee
5. Review of Board Tools Brian Barton
 - GIS Updates
 - Ranking matrix updates and priorities
6. Project Discussions
 - Navajo Mountain Regional Transportation Planning
 - Regional Logistic Planning
 - Uinta Basin Railway Update

BREAK (9:30 a.m.)

- San Rafael Energy Research Center Dr. Andrew Fry (20 min.)
Dr. Matt Memmott (20 min)
Rob Simmons (30 min)
- Natural Gas Infrastructure Opportunities Reed Page (20 min)
Andrew Browning (10 min)
 - Update on Western Gas Initiative

BREAK (11:40 a.m.)

- Uintah Advantage Update Vince Memmott
 - Leland Bench Utilities Project
 - Other Project Concepts
7. Coalition Board Visioning and Strategic Discussion
 8. Wrap-up (1:00 p.m.)
 9. Motion to Adjourn Lynn Sitterud

BOX LUNCHESES

*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 staff at 435-219-1362, 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