

SEVEN COUNTY INFRASTRUCTURE COALITION

MEETING AGENDA

Electronic Only

January 15, 2021, 10 a.m.

NOTE: Due to the Coronavirus, in accordance with the Governor's order to reduce public gatherings, we are offering the opportunity to participate electronically in the January 15, 2021 meeting. The participation information is posted at the end of the agenda.

1. Welcome and introduction Lynn Sitterud
2. Public Comment Lynn Sitterud
NOTE: Public comment will be accepted verbally during the meeting and by electronic submission at 7countyutah@gmail.com. Comments will be made available to Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the December 18, 2020 and January 4, 2021 meetings Lynn Sitterud
4. Discussion and consideration of electing Co-Chairmen for the Coalition Board Resolution 2021-1-15A electing Co-Chairmen for the Coalition Board Mike McKee
5. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
6. Report on Satellite Transportation Hub Tooter Ogden
7. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
Casey Hopes
8. Discussion and update relating to the logistics plan and coal communities Mike McKee
Tooter Ogden
Gregg Healy
Mike McKee
9. Executive Directors Report
Various updates including:
 - 2021 annual recertification of Seven County Infrastructure Coalition
 - Letter from Surface Transportation Board granting conditional approval
 - Upcoming revision of rules and regulations for February meeting
 - February meeting is electronic and not in person
10. Engineers Report Jones & DeMille
11. Discussion and approval of an amendment to the ICF Contract Resolution 2021-1-15B authorizing an amendment to the ICF Contract Mike McKee
12. Discussion and consideration of monthly expenses Smuin, Rich & Marsing
Resolution approving monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets
13. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets Lynn Sitterud
Motion to leave closed (executive) session and return to open meeting
18. Adjourn Lynn Sitterud

Public Meeting Participation Information:

For those wishing to participate electronically, please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/94685452707>

Or Join by Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 946 8545 2707

*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 Heather B. Hoyt, staff, 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