

# SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers  
751 East 100 North  
Price, Utah

March 10, 2022, 10 a.m.

## MEETING AGENDA

1. Welcome and Pledge of Allegiance Greg Miles
2. Public Comment Greg Miles  
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at [hhoyt@7county.utah.gov](mailto:hhoyt@7county.utah.gov). Electronically submitted written comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the February 18, 2022 meeting Casey Hopes
4. Report on San Rafael Research Lab Lynn Sitterud
5. Report on Satellite Transportation Hub Casey Hopes  
Tooter Ogden
6. Report on Uinta Basin Railway Project Casey Hopes  
Brad Horrocks  
Greg Miles
7. Executive Directors Report Mike McKee  
-Report on Legislative Funding
8. Engineers Report Jones & DeMille
9. Presentation on Core-CM (Rare Earth Minerals) Mike McKee  
Dr. Tulinda Larsen  
Dr. Michael Free
10. Presentation by James Lawrence (EV Labs) Mike McKee  
James Lawrence
11. Discussion and consideration of the 2022 CIB Capital Improvements List Mike McKee  
Resolution 2022-03A adopting the 2022 CIB Capital Improvements List.
12. Discussion and consideration of position concerning the Eastern Utah Regional Mike McKee  
Connection Project
13. Discussion, consideration and possible selection of a new Administrative Assistant Mike McKee  
Resolution 2022-03B possibly selecting a new Administrative Assistant
14. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing  
Review and acceptance of financial reports  
Discussion and review of Coalition projects detail sheet
15. Motion to enter closed (executive) session pursuant to Section 52-4-205 Greg Miles  
related to real estate acquisition, potential litigation, professional competency and trade secrets.  
Motion to leave closed (executive) session and return to open meeting.
16. Adjourn Greg Miles

## **Public Meeting Participation Information:**

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/81812623532>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 818 1262 3532

\*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