

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers
751 East 100 North
Price, Utah

April 13, 2022, 2 p.m.

MEETING AGENDA

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| 1. Welcome and Pledge of Allegiance | Casey Hopes |
| 2. Interviews and potential hiring of an Executive Director | Casey Hopes |
| 3. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets.
Motion to leave closed (executive) session and return to open meeting. | Casey Hopes |
| 4. Discussion, consideration and possible selection of a new Executive Director
Resolution 2022-04D possibly selecting a new Executive Director | Casey Hopes |
| 5. Adjourn | Casey Hopes |