

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers (Anchor Location)
751 East 100 North
Price, Utah 84501

August 11, 2022 10:00 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 lpeterman@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 July 8, 2022 meeting Greg Miles
4. Presentation, discussion and possible approval of the annual audit report Aycock, Miles & Associates
5. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles

Presentation and Q&A with Mark Michel
6. Report on San Rafael Research Center Lynn Sitterud
7. Report on Satellite Transportation Hub Garth "Tooter" Ogden
8. Discussion and approval of ICF contract amendment to include document preparation for the Bureau of Indian Affairs Record of Decision Keith Heaton
9. Executive Directors Report Keith Heaton
10. Engineers Report Jones & DeMille
11. Presentation and ratification of PEHP expenses Smuin, Rich & Marsing
12. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
Review and acceptance of financial reports
- Discussion and review of Coalition projects detail sheet
13. Motion for closed (executive) session pursuant to §52-4-205 Greg Miles
(Litigation, personnel, real estate acquisition, &/or character/professional competency)

Motion to leave closed (executive) session and return to open meeting.
14. 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.