

SEVEN COUNTY INFRASTRUCTURE COALITION

Utah State Capitol (Anchor Location)

Senate Room 110

350 North Main Street

Salt Lake City, Utah 84103

July 8, 2022 10:00 a.m.

MEETING AGENDA

1. Welcome and Pledge of Allegiance Casey Hopes
2. Public Comment Casey Hopes
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 June 9, 2022 meeting Casey Hopes
4. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
5. Report on San Rafael Research Center Lynn Sitterud
6. Mark Michel – Co-Founder and Managing Partner Drexel Hamilton Infrastructure Partners (DHIP) Keith Heaton
7. Executive Directors Report Keith Heaton
8. Discussion, consideration and approval of Resolution 2022-07A to submit a application to the Division of the Water Quality requesting the pass through legislative funding from the Utah Navajo water settlement for planning purposes Keith Heaton
9. Engineers Report Jones & DeMille
10. Discussion and consideration of ratifying invoices and checks Smuin, Rich & Marsing requiring payment prior to the July 2022 Coalition board meeting and related matters of Resolution 2022-07B
11. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
Review and acceptance of financial reports
- Discussion and review of Coalition projects detail sheet
12. Motion for closed (executive) session pursuant to §52-4-205 Casey Hopes
(Litigation, personnel, real estate acquisition, &/or character/professional competency)

Motion to leave closed (executive) session and return to open meeting.
13. Adjourn Casey Hopes

Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/86748043561>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 867 4804 3561

*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.