

SEVEN COUNTY INFRASTRUCTURE COALITION

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

October 13, 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 September 8, 2022 meeting Greg Miles
4. Report on Uinta Basin Railway Project Brad Horrocks
Greg Miles
5. Update on improvements to Seep Ridge Road Brad Horrocks
Cheryl Meier
6. Presentation on Earth Products Ecosystem Guy Letendre
Casey Hopes
7. Discussion and possible ratification of NDA between Price City, Carbon County SCIC and SCS Casey Hopes
Keith Heaton
8. Discussion and possible approval of Resolution 2022-10A for Jones & DeMille Engineering drafting a Record of Decision for the Bureau of Indian Affairs Keith Heaton
9. Executive Directors Report Keith Heaton
10. Engineers Report Jones & DeMille
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 (Litigation, personnel, real estate acquisition, &/or character/professional competency) Greg Miles
- Motion to leave closed (executive) session and return to open meeting.
13. 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.