

# SEVEN COUNTY INFRASTRUCTURE COALITION

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

May 11, 2023 10:00AM

## AMENDED 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](mailto: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 April 11, 2023 meeting Greg Miles
4. Update on State Energy Plan Dusty Monks
5. Report on Uinta Basin Railway Project Greg Miles
6. Report on San Rafael Research Center Lynn Sitterud
7. Report on Rural Ecosystem Casey Hopes
8. Strategic Communication Report Melissa Cano
9. Engineers Report Jones & DeMille
10. Discussion and possible approval of Resolution to Oppose the Over-Regulation of Public Utilities in Utah Keith Heaton
11. Discussion and possible approval of Resolution 2023-05B Authorizing Policies and Procedures for On-Going Compliance with Municipal Bonds Eric Johnsen
12. Executive Directors Report Keith Heaton
13. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing  
Review and acceptance of financial reports  
- Discussion and review of Coalition projects detail sheet
14. 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.
15. 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.