

SEVEN COUNTY INFRASTRUCTURE COALITION

Closed Session Vote

May 11, 2023

Motion to enter closed/executive session and reopen at the end of the closed/executive session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets made by Commissioner Hopes, seconded by Commissioner Jensen. Closed session entered at 11:50 (a.m.)/ p.m.

ROLL CALL VOTE – Enter Closed Session

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

ROLL CALL VOTE – Exit Closed Session

Motion by: Commissioner Sitterud

2nd by Commissioner Hopes

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

[Signature]
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Lenise Peterman



COALITION SEAL