

SEVEN COUNTY INFRASTRUCTURE COALITION

Closed Session Vote

November 9, 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 11:02 (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 Hopes

2<sup>nd</sup> by Commissioner Jensen

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input 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"/>

Absent

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Stacey Herpel



COALITION SEAL