

SEVEN COUNTY INFRASTRUCTURE COALITION

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

November 9, 2023 10:00AM

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 stacey@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 October 12, 2023 meeting Greg Miles
4. Cancel or reschedule December's Meeting Keith Heaton
5. Report on Uinta Basin Railway Project Greg Miles
Brad Horrocks
6. Report on San Rafeal Research Center Lynn Sitterud
7. Report on Rural Ecosystem Casey Hopes
8. Executive Directors Report Keith Heaton
9. Strategic Communication Report Melissa Cano
10. Engineers Report Jones & DeMille
11. Review, consider and adoption of the 2024 Tentative Budget Smuin, Rich & Marsing
Resolution 2023-11A Tentative Budget
12. Discussion and consideration of the annual Fraud Risk Assessment Smuin, Rich & Marsing
13. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
 - Review and acceptance of financial reports for September
 - 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)
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.