

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**Utah Capitol - Kletting Room Senate Building**  
**350 State Street**  
**Salt Lake City, Utah 84103**  
**February 8, 2024 1:00PM**  
**MEETING AGENDA**

- |     |  |                          |
|-----|--|--------------------------|
| 1.  | Welcome and Pledge of Allegiance   | Greg Miles               |
| 2.  | Legislative Remarks  |                          |
| 3.  | Public Comment   | Greg Miles               |
|     | NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at <a href="mailto:stacey@7county.utah.gov">stacey@7county.utah.gov</a> . 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. |                          |
| 4.  | Approval of Minutes for the January 11, 2024 Meeting   | Greg Miles               |
| 5.  | Zero-Emissions Industrial Hub  | Jeff Hartley             |
| 6.  | Introduction of Mick Weller – Director of DOGM   | Greg Miles               |
| 7.  | “Wood For Life” Initiative   | Utah DNR                 |
| 8.  | Report on Uinta Basin Railway Project  | Greg Miles/Brad Horrocks |
| 9.  | Report on San Rafael Research Center   | Lynn Sitterud            |
| 10. | Report on San Juan County Projects   | Sylvia Stubbs            |
| 11. | Privacy Policy   | Brian Barton             |
| 12. | Executive Directors Report   | Keith Heaton             |
| 13. | Strategic Communication Report   | Melissa Cano             |
| 14. | Engineers Report   | Jones & DeMille          |
| 15. | Presentation, Approval & Adoptions of Monthly Expenses   | Smuin, Rich & Marsing    |
|     | a. Review & Acceptance of financial reports for January  |                          |
|     | b. Discussion & Review of Coalition Projects Detail Sheet  |                          |
| 16. | Motion for Closed (Executive) Session Pursuant to §52-4-205  | Greg Miles               |
|     | a. Litigation, personnel, real estate acquisition, and/or character/professional competency  |                          |
| 17. | 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.