

SEVEN COUNTY INFRASTRUCTURE COALITION

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

January 11, 2024 10:00AM

MEETING AGENDA

1. Welcome and Pledge of Allegiance Casey Hopes
2. Public Comment Casey Hopes
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 December 19, 2023 meeting Casey Hopes
4. Location of February meeting due to legislative session Keith Heaton
5. Report on Uinta Basin Railway Project Greg Miles/Brad Horrocks
6. Report on San Rafael Research Center Lynn Sitterud
7. Ratify Hickens Property Easement Extension Casey Hopes
8. Executive Directors Report Keith Heaton
9. Strategic Communication Report Melissa Cano
10. Engineers Report Jones & DeMille
11. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
 - Review and acceptance of financial reports for December
 - Discussion and review of Coalition projects detail sheet
12. Motion for closed (executive) session pursuant to §52-4-205 Casey Hopes
(Litigation, personnel, real estate acquisition, &/or character/professional competency)
13. Adjourn Casey Hopes

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.