

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 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.		
4.	Approval of Minutes for the January 11, 2024 Meeting	Greg Miles
5.	Zero-Emissions Industrial Hub	Jeff Hartley
6.	“Wood For Life” Initiative	Utah DNR
7.	Report on Uinta Basin Railway Project	Greg Miles/Brad Horrocks
8.	Report on San Rafael Research Center	Lynn Sitterud
9.	Report on San Juan County Projects	Sylvia Stubbs
10.	Privacy Policy	Brian Barton
11.	Executive Directors Report	Keith Heaton
12.	Strategic Communication Report	Melissa Cano
13.	Engineers Report	Jones & DeMille
14.	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	
15.	Motion for Closed (Executive) Session Pursuant to §52-4-205	Greg Miles
a.	Litigation, personnel, real estate acquisition, and/or character/professional competency	
16.	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.