

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers (Anchor Location)

751 East 100 North

Price, Utah 84501

August 8, 2024, 10 a.m.

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 July 11, 2024 meeting | Greg Miles |
| 4. Presentation of the 2023 Financial Audit | Cameron Olson |
| 5. Valor Infrastructure Partners | |
| | Aycock, Miles & Associates |
| 6. Greendale Recreation Area | Jack Lytle |
| 7. Uintah Basin Railway Project | Brad Horrocks |
| | Greg Miles |
| 8. Report on San Rafael Research Center | Lynn Sitterud |
| 9. San Juan County Project Updates | Sylvia Stubbs |
| 10. Executive Directors Report | Keith Heaton |
| 11. Strategic Communications Report | Melissa Cano |
| 12. Engineers Report | Jones & DeMille |
| 13. Presentation, approval, and adoption of monthly expenses | Smuin, Rich & Marsing |
| Review and acceptance of financial reports | |
| Discussion and review of Coalition projects detail sheet | |
| 14. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets. | Greg Miles |
| Motion to leave closed (executive) session and return to open meeting. | |
| 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