

SEVEN COUNTY INFRASTRUCTURE COALITION

Ruby's Inn in Bryce Canyon - Manzanita Conference Room
26 South Main Street
Bryce Canyon City, Utah 84764

November 14, 2024, 12 p.m.

MEETING AGENDA

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| 1. Welcome and Pledge of Allegiance | Casey Hopes |
| 2. Public Comment 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. | Casey Hopes |
| 3. Approval of Minutes for the October 10, 2024 meetings | Casey Hopes |
| 4. Review and Approve 2025 Tentative Budget (Motion) | Keith Heaton |
| 5. Utah San Rafael Energy Lab Board Selection of Board Representative (Motion) | Smuin, Rich & Marsing |
| 6. Right of way disposal - Kinder Morgan (Motion) | Casey Hopes |
| 7. Greendale Recreation Area | Jon Stearmer |
| 8. Uinta Basin Railway Project | Jack Lytle |
| 9. Report on Utah San Rafael Energy Lab | Brad Horrocks |
| 10. San Juan County Project Updates | Greg Miles |
| 11. Executive Directors Report | Lynn Sitterud |
| 12. Strategic Communications Report | Sylvia Stubbs |
| 13. Engineering Report | Keith Heaton |
| 14. Presentation, approval, and adoption of monthly expenses Review and acceptance for October financial reports and discussion and review of Coalition projects detail sheets. | Melissa Cano |
| 15. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets. | Jones & DeMille |
| Motion to leave closed (executive) session and return to open meeting. | Smuin, Rich & Marsing |
| 16. 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