

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers

Price, Utah 84764

June 12, 2025, 10 a.m.

MEETING AGENDA

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| 1. Welcome and Pledge of Allegiance | Greg Miles |
| 2. Public Hearing for Resolution No. 2025-05A | Greg Miles |
| 3. 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. | Greg Miles |
| 4. Approval of Minutes for the May 8, 2025 meeting | Greg Miles |
| 5. Utah Mining Association Presentation | Brian Somers |
| 6. Utah San Rafael Energy Lab Update | Keith Heaton |
| 7. County Project Updates | Board Members |
| 8. Executive Directors Report | Keith Heaton |
| 9. Engineering Report | Jones & DeMille |
| 10. Discussion and Approval of Liability Expense to Carbon County | Greg Miles |
| 11. Presentation, approval, and adoption of monthly expenses
Review and acceptance for May financial reports
Discussion and review of Coalition projects detail sheets
Discussion of a new checking account for SCIC.
Approve direct deposit for Stacey Herpel going forward | Smuin, Rich & Marsing |
| 12. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets.
Motion to leave closed (executive) session and return to open meeting. | Greg Miles |
| 13. 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