

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**Carbon County Commission Chambers**  
**Price, Utah 84501**

**January 8, 2025, 1:00 p.m.**

**MEETING AGENDA**

1. Welcome and Pledge of Allegiance	Jack Lytle
2. Public Comment NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at <a href="mailto:stacey@7county.utah.gov">stacey@7county.utah.gov</a> . 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.	Jack Lytle
3. Approval of Minutes for December 11, 2025	Jack Lytle
4. Organizational Name Change	Jack Lytle
5. Longview Port	Michael Klein
6. Wild Fire Resolution Draft	Jon Stearmer
7. Project Updates	Board Members
8. Executive Directors Report	Keith Heaton
9. Engineering and Planning Report	Jones & DeMille
10. Communications Report	Melissa Cano
11. Presentation, approval, and adoption of monthly expenses Review and acceptance for <u>December</u> financial reports Discussion and review of Coalition projects detail sheets	Smuin, Rich & Marsing
12. <b>Motion</b> to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets. <b>Motion</b> to leave closed (executive) session and return to open meeting.	Jack Lytle
13. Adjourn	Jack Lytle

**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