

SEVEN COUNTY INFRASTRUCTURE COALITION

Closed Session Vote

May 14, 2026

Motion to enter closed/executive session and reopen at the end of the closed/executive session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets made by Commissioner Haddock, seconded by Commissioner Bartholomew. Closed session entered at 11:05 (a.m.)/ p.m.

ROLL CALL VOTE – Enter Closed Session

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Emery	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <b>Ex</b>
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sanpete	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

ROLL CALL VOTE – Exit Closed Session 12:23 pm

Motion by: Commissioner Miles

2<sup>nd</sup> by Commissioner Norton

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Emery	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <b>Ex</b>
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sanpete	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <b>Ex</b>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

Co-Chair Greg Miles

Jack Lytle  
Co-Chair Jack Lytle

ATTEST:

Stacey Herpel  
Stacey Herpel



COALITION SEAL