

**RURAL UTAH INFRASTRUCTURE COALITION**  
**Utah Valley Convention Center**  
**Provo, Utah 84601**

**September 10, 2026, 3:00 p.m.**

**MEETING AGENDA**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. Public Hearing for Throughput Infrastructure Funding Amendment<br>Comment will be accepted in person and virtually during the meeting,<br>and by electronic submission at <a href="mailto:stacey@ruic.utah.gov">stacey@ruic.utah.gov</a> . Electronically<br>submitted written comments will be provided to Board Members,<br>summarized in the meeting minutes, and a copy may be<br>requested at the Coalition email address provided herein. | Jack Lytle               |
| 2. Welcome and Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                                | Jack Lytle               |
| 3. Public Comment NOTE: Comment will be accepted in person<br>and virtually during the meeting, and by electronic submission at<br><a href="mailto:stacey@ruic.utah.gov">stacey@ruic.utah.gov</a> . Electronically submitted written comments will<br>be provided to Board Members, summarized in the meeting minutes, and a<br>complete copy may be requested at the Coalition email address provided herein.                                     | Jack Lytle<br>Jack Lytle |
| 4. Approval of Minutes for August 13, 2026                                                                                                                                                                                                                                                                                                                                                                                                         | Jack Lytle               |
| 5. Greendale Resort Update                                                                                                                                                                                                                                                                                                                                                                                                                         | Keith Heaton             |
| 6. ITS Extension                                                                                                                                                                                                                                                                                                                                                                                                                                   | Keith Heaton             |
| 7. Venable Proposal for Ocean Terminal                                                                                                                                                                                                                                                                                                                                                                                                             | Jon Stearmer             |
| 8. Updates on county projects and opportunities                                                                                                                                                                                                                                                                                                                                                                                                    | Board Members            |
| 9. Executive Directors Report                                                                                                                                                                                                                                                                                                                                                                                                                      | Keith Heaton             |
| 10. Engineering and Planning Report                                                                                                                                                                                                                                                                                                                                                                                                                | Jones & DeMille          |
| 11. Communications Report                                                                                                                                                                                                                                                                                                                                                                                                                          | Melissa Cano             |
| 12. Selection of Auditor                                                                                                                                                                                                                                                                                                                                                                                                                           | Doug Rasmussen           |
| 13. Presentation, approval, and adoption of monthly expenses<br>Review and acceptance for <b>August</b> financial reports<br>Discussion and review of Coalition projects detail sheets                                                                                                                                                                                                                                                             | Smuin, Rich & Marsing    |
| 14. <b>Motion</b> to enter closed (executive) session pursuant to Section 52-4-205<br>related to real estate acquisition, potential litigation, professional competency<br>and trade secrets.<br><b>Motion</b> to leave closed (executive) session and return to open meeting.                                                                                                                                                                     | Jack Lytle               |
| 15. 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