

SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA

July 3, 2019, 10:00 a.m.

Carbon County Commission Chambers

751 East 100 North, Price, Utah

(435) 219-1362

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| 1. Welcome and/Pledge of Allegiance | Lynn Sitterud |
| 2. Public Comment | Lynn Sitterud |
| 3. Meeting Minutes – June 13, 2019 | Lynn Sitterud |
| 4. Discussion and consideration of grants for coal and coal communities
Resolution authorizing making application for coal and coal community grants. | Mike McKee |
| 5. Update and report on the San Rafael Research Lab | Lynn Sitterud
Casey Hopes |
| 6. Update and report on the Uinta Basin Railway Project | Brad Horrocks
Greg Miles |
| 7. Report on hydrogen | Mike McKee
Karl Rudisill |
| 8. Executive Director’s Report <ul style="list-style-type: none">• BLM request for funding for Rail NEPA• Seep Ridge Rd. response to BLM• Updates on Research Lab and Rail Project• Other | Mike McKee |
| 9. Media Railroad Update | Tammy Champo
Pam Juliano |
| 10. Public Hearing to discuss the need for up to \$25 Million Dollars to develop raw and culinary water for the Leland Bench project | Mike McKee |
| 11. Resolution approving expenses and financial report | Smuin, Rich & Marsing |
| 12. Engineers Report | Jones & DeMille |
| 13. Motion for closed (executive) session pursuant to §52-4-205
(Litigation, personnel, real estate purchase, commercial info under §59-1-404) | Eric Johnson |
| 14. Motion to leave closed session and return to open meeting | Eric Johnson |
| 15. Motion to adjourn | Lynn Sitterud |

*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