

Entity: Six County Infrastructure Coalition

Body: Governing Board

Subject:	Public Works
Notice Title:	Meeting Notice/Agenda
Meeting Location:	751 E. 100 N. Price 84501
Event Date & Time:	July 17, 2015 10:00 AM - 3:00 PM
Description/Agenda:	AGENDA

SPECIAL MEETING
 July 17, 2015 at 10:00 a.m.
 New Carbon County Commission Chambers
 751 East 100 North, Price, UT 84501
 (435) 636-3214
 SIX COUNTY INFRASTRUCTURE COALITION

1. Welcome
Bruce Adams
2. Minutes
Bruce Adams
3. Public Comment (limit 3 minutes)
Bruce Adams
4. Finance Director Report and approval of expenses
Seth Oveson
5. Executive Director Report
Ralph Okerlund
6. Monthly Infrastructure Report
Jones and Demille
7. Legal Report - use of mineral lease funds
Eric Johnson
8. Public Hearing on CIB application for Electrical Project
Bruce Adams
9. Resolution to make application to CIB for Electrical Project
Ralph Okerlund
10. Board Member Reports
Board Members
11. Strengths, Weaknesses, Opportunities, Threats
Ralph Okerlund
12. Motion for closed (executive) session pursuant to §52-4-205
Eric Johnson
13. Motion to adjourn
Bruce Adams

*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 Administrative Offices 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

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Tammie Lucero at 435-781-6767.

Notice of Electronic or

telephone participation: Contact Tammie Lucero at 435-781-6767.

Other information:

Contact Information: Tammie Lucero
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tlucero@uintah.utah.gov

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