

# Entity: Six County Infrastructure Coalition

## Public Body: Governing Board

<b>Subject:</b>	Public Works
<b>Notice Title:</b>	Meeting Agenda
<b>Meeting Location:</b>	310 S. Fairground Rd Price 84501
<b>Notice Date &amp; Time:</b>	November 7, 2014 12:00 PM - 2:00 PM
<b>Description/Agenda:</b>	<div>Six County</div> <div>Infrastructure Coalition (SCIC) November 7, 2014 - 12:00 noon Carbon County Event Center</div>

- Welcome  
Bruce Adams
- Approval of Minutes  
Bruce Adams
- Consideration of Grand County as Member and change  
Bruce Adams  
name to "Seven County" Infrastructure Coalition.
- Economic Development Directors  
Mike McKee
- Discussion of 7 County E.D. Meetings  
Mike McKee
- STB Application - change name  
Mike McKee
- Opening of RFQ proposals  
Eric Johnson
- Vision/Mission Statement  
Mike McKee
- Discussion and possible adoption of policies and  
bylaws Eric Johnson

- Appointment of Treasurer and Clerk  
Mike McKee
- Other Business  
Mike McKee
- Next Meeting Date
- Adjourn

**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  
4357816767  
tlucero@uintah.utah.gov

**Posted on:**

October 29, 2014 12:50 PM

**Last edited on:**

October 29, 2014 12:50 PM

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# Entity: Six County Infrastructure Coalition

## Public Body: Governing Board

<b>Subject:</b>	Local Districts
<b>Notice Title:</b>	Meeting Notice (Agenda)
<b>Meeting Location:</b>	310 South Fairgrounds Rd. Price 84501
<b>Notice Date &amp; Time:</b>	October 3, 2014 12:00 PM - 1:30 PM
<b>Description/Agenda:</b>	

Six County

Infrastructure Coalition (SCIC)  
October 3, 2014 - 12:00 pm  
Carbon County Events Center

- Welcome  
Mike McKee
- Approval of Minutes  
Mike McKee
- Discussion with Grand County about Membership Group  
Jeff Holt
- Update on RFQ for Engineering Services  
Mike McKee
- Update on General Solicitation for Letters of Public-Private Partnership  
Mike McKee
- CIB funding policy update  
Mike McKee
- Discussion of general and preliminary project information list required  
McKee/Holt to assess and advance individual projects
- Consideration and possible approval of a letter of support for Grey Canyon  
McCandless Energy and Green River City for a natural gas line for the city.
- Consideration and possible approval on a proposal for a public/private Partnership on DC Express Oil Pipeline.  
670 Group
- Need for updated demographics of rural Utah  
Irene Hansen

- Other Business
- Group
- Next Meeting Date
  - Adjourn

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**Other information:**

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**Contact Information:**

Tammie Lucero  
4357816767  
tlucero@uintah.utah.gov

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**Posted on:**

October 02, 2014 08:46 AM

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**Last edited on:**

October 02, 2014 08:46 AM

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# Entity: Six County Infrastructure Coalition

## Public Body: Governing Board

**Subject:** Local Districts

**Notice Title:** Public Meeting and Public Hearing Notice

**Meeting Location:** 310 South Fairgrounds Rd

Price, Utah 84501

**Notice Date & Time:** September 11, 2014  
10:30 AM - 10:30 AM

**Description/Agenda:**

Six County

Infrastructure Coalition (SCIC)  
Sept. 12, 2014 - 12:00 pm  
Carbon County Event Center

- Welcome  
Co-Chairs

- Public hearing on receiving \$5 million from  
CIB Co-Chairs

- Public hearing on set-aside of \$50 million for  
railroad Co-Chairs

- Ratify elected officers of SCIC.  
Mike McKee

- Consideration of a "Reimbursement Agreement"  
SCIC & UDOT. Eric Johnson

- MOU - SCIC and UDOT  
Jeff Holt

- Consideration and possible approval of SCIC  
as applicant for NG Line ext. projects  
M McCandless

- Consideration and possible approval of RFP for  
environmental clearances and related studies for  
Duchesne & Carbon Co. Pipeline M  
McCandless

- Authorization to select railroad legal counsel  
Eric Johnson

- Approval of name change for STB Rail Application  
Mike McKee
- Authorization of Co-Chairs to conduct SCIC business  
Co-Chairs
- Consideration of RFP for other engineering services  
Mike McKee
- Logo for SCIC Group
- Inter-local Agreements (draft)  
Eric Johnson
- Administrative Duties/Functions/checking acct. etc.  
Mike McKee
- Other Group
- Next Meeting Date
- Adjourn

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**Other information:**


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**Contact Information:**

Tammie Lucero  
4357816767  
tlucero@uintah.utah.gov

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**Posted on:**

September 11, 2014 10:36 AM

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