

SIX COUNTY INFRASTRUCTURE COALITION

AGENDA

December 5, 2014 at 10:00 a.m.

Carbon County Events Center

310 S Fairgrounds Rd, Price, UT 84501
(435) 636-3214

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| 1. Welcome | Bruce Adams |
| 2. Approval of Minutes of November 3, 2014 meeting. | Eric Johnson |
| 3. Consideration of 2015 Annual Meeting Schedule and Notice | Eric Johnson |
| 4. Public Hearing on 2014 and 2015 Budget | Seth Oveson |
| 5. Review and Approval of 2014 and 2015 Budget | Seth Oveson |
| 6. Treasurer's Report | Seth Oveson |
| 7. Consideration of Amendments to Creating Agreement and Addition of Grand County as a Seventh Member County. | Lynn Jackson |
| 8. Consideration of Letter Supporting Daggett County on Bishop Bill | Jerry Steglich |
| 9. Consideration of RFQs for Engineering Study | Bruce Adams |
| 10. Consideration of Policies and Bylaws | Eric Johnson |
| 11. Consideration of Public/Private Proposals | Mike McKee |
| 12. Other Business | Bruce Adams |
| 13. Closed Session, if needed, pursuant to § 52-4-204. | |
| 14. Adjourn | |

*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