

# MEMORANDUM

**DATE:** December 28, 2018  
**TO:** Moab Tailings Project Steering Committee  
**FROM:** Russ von Koch, UMTRA Liaison

**Moab Tailings Project  
Steering Committee Meeting  
January 22, 2019  
3:00 p.m.  
Council Chambers  
Grand County Courthouse  
125 East Center, Moab**

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## AGENDA PUBLIC MEETING

1. Call to Order -- Chair
2. Introductions -- Chair
3. Review of Minutes from the October 23, 2018 Meeting – Chair
4. Citizens to Be Heard – recognized by the Chair
5. Moab UMTRA Project Update -- Russell McCallister, DOE Federal Cleanup Director or designee  
  
--Overview of Moab UMTRA Project Progress  
--Utilization of Additional FY 2019 Funds
6. Discussion of Moab UMTRA Progress and the Project FY 19 budget – Chair
7. Update by Fire, Forestry and State Lands on their Green and Colorado Rivers Comprehensive Management Plan – Tony Mancuso or designee
8. Stakeholder Updates – by members or designees
9. Air Monitoring and Liaison Activities Status Update – Liaison
10. Consideration of recommending Fire, Forestry and State Lands as a MTPSC Stakeholder Member to the Grand County Council through amendment of Resolution 2992 -- Chair
11. Future Agenda Items? -- Chair
12. Future Meeting Dates -- Chair Tues April 23, Tues July 23, and Tues October 29
13. Adjourn -- Chair

Those with special needs requests wishing to attend Committee meetings are encouraged to contact the County two (2) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to the UMTRA Liaison at (435) 259-1795. For phone participation, dial (435)-259-4138. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346.

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By \_\_\_\_\_