

**Moab UMTRA SITE Futures Committee (SFC)
a Sub-committee of the Moab Tailings Project Steering Committee**

**Grand County Public Library Board Room
257 East Center Street**

Agenda

**February 4, 2013
(expected meeting time of 90 minutes)**

1:00 P.M.

*** Call to Order**

*** Discussion Items**

- A. Introduction of Committee Members and UMTRA Liaison
- B. Review of Resolution by the Moab Tailings Project Steering Committee establishing the SFC
- C. Discussion of SFC Task and Work Products / 2010 committee effort
- D. Discussion of SFC Milestones and Project Timeline
- E. General Frequency of Future Meetings
- F. Discussion of SFC Officer(s), Duties, and Terms
- G. Election of SFC Officer(s)

*** Future Considerations**

- A. Future Meeting Dates and Suggested Agenda Items
- B. Other Items

*** Adjourn**