

# MEMORANDUM

**DATE:** October 16, 2019  
**TO:** Moab Tailings Project Steering Committee  
**FROM:** Russ von Koch, UMTRA Liaison  
**cc:** County Council

**Moab Tailings Project  
Steering Committee Meeting  
October 29, 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 July 23, 2019 Meeting – Chair
4. Citizens to Be Heard – recognized by the Chair
5. Moab UMTRA Project Update – Russell McCallister, DOE Federal Cleanup Director or designee
6. Consideration of the Annual Statement of Continued Compliance with Grand County's Conditional Use Permit by the Moab UMTRA Project (continuation of business from the July 23rd meeting) – Chair
7. Consideration of Amending Grand County Resolution 3170 governing the MTPSC to:  
a) clarify the descriptions of existing committee members, b) combine the Thompson Springs and Crescent Junction members into a joint position, c) create new member positions for the Solid Waste Management Special Service District # 1 and the Southeast Utah Health Department, and d) add authority for the Chairperson to appoint an acting chairperson from the committee membership in his or her absence – Chair
8. Air Monitoring and Liaison Update – Liaison
9. Stakeholder Updates – Members
10. Future Agenda Items? – Chair
11. Future Meeting Dates for 2020? – Chair (Jan 28, May 26, July 28, and Oct 27)
12. 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.

Posted on October 16, 2019 at 4:08 p.m.  
By Russell von Koch