

*Public Meeting of Site Futures Committee
Subcommittee of Moab Tailings Project Steering Committee
May 6, 2013, 2:00 PM
APPROVED MINUTES
Main Room, Grand Center
182 North 500 West
Moab, Utah 84532*

The following individuals were present:

Site Futures Committee (SFC) Members:

Norm Boyd, At-Large
Sabrina Henry, National Park Service
Donna Metzler, City of Moab
Saxon Sharpe, At-Large, Vice Chair
Rock Smith, Bureau of Land Management
Russ von Koch, At-Large, Chair
Lee Shenton, UMTRA Liaison (non-voting staff)

Citizens

None

Two SFC members were out of town and no designee was present on their behalf: Jason Johnson (Utah Fire, Forestry, and State Lands) and Krissie Killooy (Grand County).

1. Call to Order -- The meeting was called to order at 2:03 p.m. by Chair Russ von Koch.
2. Approval of Minutes -- Minutes of the April 8, 2013 meeting were approved by unanimous vote with the addition of "the workshop." as the last two words in Item 3.D.n.
3. Discussion Items

A. Review status of preparation for May 15 public meeting.

The SFC discussed the various preparations for the May 15 meeting. In particular, the newspaper ads had begun, public service announcements were running on the two local radio stations and materials (pencils, flipchart, sticky notes, stars, etc) had been purchased. It was decided that the sign-in sheet should not ask for telephone numbers.

Sabrina and her team agreed to make some further revisions to the maps (opportunities, constraints and re-vegetation) for the slideshow and webpage. Lee agreed to seek DOE reviews of the final slideshow version and all documents intended for the augmented SFC webpage. Russ agreed to pursue publication of the Press Release with the local newspapers.

Lee reviewed certain concerns expressed by the Moab UMTRA Project team about details of the proposed webpage and slideshow. He reported that all had been adequately addressed with some wording changes.

SFC discussed the implications of the deed restrictions that went with acceptance of the Policaro property. Lee agreed to seek a definitive answer from the Moab UMTRA Project team. Norm requested better definitions of the nature of the various categories of vegetation indicated on the map. Lee agreed to obtain these.

SFC discussed the arrangement of the May 15 meeting room and agreed to plan for roughly 100 attendees. This was forwarded to the Grand Center staff.

B. Member Updates and Assignments (this item was adequately addressed in under Item A.)

C. Assessment of Project Timelines – SFC agreed that the next public workshop should be held in July.

D. Future meeting dates and suggested agenda items – The next SFC meeting is still planned for Monday May 20 at the Library Board Room from 1 p.m. to 4 p.m. The primary purpose of this meeting will be to review public comments received at the May 15 meeting.

F. Other non-action items of general interest -- No additional discussion items were identified for this meeting.

The meeting was adjourned by unanimous vote at 3:51 p.m.

Respectfully submitted,

Lee Shenton
Grand County UMTRA Liaison