

Public Meeting of Site Futures Committee
Subcommittee of Moab Tailings Project Steering Committee
September 10, 2013
APPROVED MINUTES
Board Room, Grand County Public Library, 257 E. Center St.
Moab, Utah 84532

The following individuals were present:

Site Futures Committee (SFC) Members:

Norm Boyd, *At-Large*
Krissie Braun, *Grand County*
Sabrina Henry, *National Park Service*
Jason Johnson, *Utah Fire, Forestry, and State Lands*
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

1. Call to Order -- Meeting was called to order at 12:36 p.m. by Chair Russ von Koch.

2. Approval of Minutes -- Minutes were not yet available for the July 9/10 meeting so this item was tabled.

3. Discussion Items

A. Review of site alternatives including preliminary maps – SFC reviewed the latest versions of the alternatives maps and discussed fine-tuning them for the workshop.

B. Planning for September 18 public workshop – SFC planned advertising via newspapers, radio, emails and the SFC webpage. SFC revised the original comment form to be a ranking form for use online and as a hardcopy at the workshop. SFC reviewed and identified revisions to the draft slideshow for the workshop.

It was agreed that individual presenters should explain but not advocate particular alternatives. It was also agreed that while the rankings would be taken into consideration the public input received in the ranking exercise would not be treated as a vote. The output from the entire public input process will be a concept, an initial community vision, not a plan or commitment, since the alternative preferred this year will be revisited and probably revised at least twice more due to additional public and agency input over the next 10-12 years.

C. Member updates and assignments. – Various members agreed to serve as presenters at the workshop. Lee agreed to send letters to each of the entities represented on the SFC, comparable to the letters sent before the first workshop.

D. Assessment of project timeline. -- SFC members decided they should ask MTPSC to schedule a Special Meeting specifically to review results of the SFC public input process and endorse the alternative identified as preferred. Saxon agreed to represent SFC at the September 24th MTPSC meeting to report progress and request the Special Meeting.

E. Future meeting dates and suggested agenda items. – SFC agreed to meet on October 21st, the Monday following the October 18th deadline for receipt of public input, to integrate any new ideas into the alternatives. That meeting was scheduled for 1-3 pm at the Library Board Room.

F. Other non-action items of general interest.—Rock noted that Katie Stevens would represent BLM at the workshop. No other items were identified.

The meeting was adjourned by unanimous vote at 2:25 p.m.

Respectfully submitted,
Lee Shenton, Grand County UMTRA Liaison