

# SITE FUTURES COMMITTEE

## MINUTES OF MAY 14, 2018

Chair Russ von Koch called the meeting to order at 3:10 pm in the Grand County Library Board Room with the following members present:

- Norm Boyd, At Large
- Lisa Church for City of Moab
- Rani Derasary for City of Moab Council
- Jason Johnson for Utah Forestry, Fire and State Lands
- Jennifer Jones for BLM
- Zacharia Levine for Grand County
- Saxon Sharpe, At Large, Vice Chair
- Lee Shenton, UMTRA Liaison, non-voting staff

Approval of April 26, 2018 Minutes: Lisa moved, Jason second to approve as presented with minor typos corrected. Motion passed unanimously.

Lee offered to serve as Secretary for the SFC. Jennifer moved, Saxon second to appoint Lee as SFC Secretary. Motion passed unanimously.

Russ reviewed the May 8<sup>th</sup> meeting with Moab UMTRA leaders held at the mill site DOE trailer. SFC members attending were Russ, Saxon, Jennifer, Amy Tendick (NPS), Lisa, Zacharia, Jason, Tony Mancuso (FFSL) and Lee. Russ acknowledged the value of the information provided by Federal Cleanup Director Russell McCallister, TAC Senior Program Manager Joe Ritchey and Public Affairs Manager Honora Thompson. The UMTRA leaders shared new information concerning expected development constraints, potential changes to the 100-year floodplain, revegetation progress and plans to allow Moab Wash to find a natural outlet to the Colorado River. Russ thanked Joe and Honora for providing an informative tour of the mill site for the SFC members.

Russ led a discussion of the draft *Potential Action Analysis of May 13* that covers a broad range of site opportunities, constraints, any change since the *2013 Initial Community Vision* and technical updates to the ICV. Lee noted that the 75 foot wide road easement is outside the current east fence line but is currently a part of the UMTRA mill site. Zacharia reported that the planned fresh water load out downstream of the mill site has been permitted by both BLM and FFSL but construction has not yet begun.

Russ discussed the *2018 Community Vision Update Working Timeline* document and noted that he had added a feedback loop that could extend the planning process. Saxon moved, Norm second to adopt the Timeline and included goals. Motion passed unanimously. Lisa agreed to prepare an ad for local print media, to include a site photo to be provided by Lee, and to post the ad on the City of Moab Facebook page. Zacharia committed to posting that item on the Grand County Facebook page as well.

Russ reviewed the proposed tasks and assignments needed for the May 31<sup>st</sup> CVU Open House to be held in the East Room at the Grand Center 6-8 pm. SFC members should arrive by 5:30 pm for set-up.

The committee scheduled the **next meeting for Monday, May 21<sup>st</sup>, 3-5 PM**. Russ and Lee agreed to arrange for an available venue. NOTE ADDED AFTER MEETING: SFC will meet in **the front conference room of the Grand Center**.

Rani moved, Saxon second to adjourn the meeting. Meeting adjourned at 4:30 pm.

Respectfully submitted,



Lee Shenton, SFC Secretary