

Moab UMTRA Site Futures Committee
a Sub-committee of the Moab Tailings Project Steering Committee

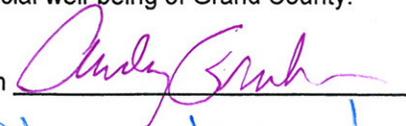
November 27, 2012

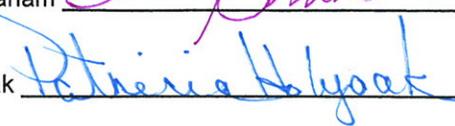
Background: At its April 24, 2012 meeting, the Moab Tailings Project Steering Committee (Steering Committee) established the Moab UMTRA Site Futures Committee (Site Futures Committee / SFC) as a sub-committee. The Steering Committee appointed Russ von Koch as initial chair of the SFC and authorized the SFC to meet separately from and report progress to the Steering Committee.

Be it further resolved that:

1. The purpose of the Site Futures Committee is to advise and assist the Steering Committee by:
 - a. developing recommendations regarding potential future uses of the Moab UMTRA Project Site (Moab Project Site) through a public planning process,
 - b. working with the involved partners to develop inter-governmental/agency agreements or working procedures that may be necessary to coordinate planning for future uses of the Moab Project Site (subject to approval of the Grand County Council) and,
 - c. providing other technical or advisory assistance, as requested by the Steering Committee, relevant to potential future uses of the Moab Project Site.
2. The membership of the Site Futures Committee (as discussed at the April 24, 2012 Steering Committee meeting) may include both members and non-members of the Steering Committee. The membership and organization of the Site Futures Committee shall initially be as follows, subject to confirmation by the invitees:
 - a. the four stakeholder representatives, or their designees, of Grand County, Moab City, the National Park Service, and the Bureau of Land Management, and
 - b. three "at large" members of the community appointed by the Steering Committee to represent the public.
3. The seven-member SFC shall select a chair from its membership who shall report to the Steering Committee and facilitate SFC activity on behalf of the Steering Committee.
4. The Site Futures Committee may also utilize the assistance of non-voting additional individuals with technical or other special expertise (such as the Grand County UMTRA Liaison and Grand County and Moab City economic and community development staff) to assist in the development of its advice and recommendations to the Steering Committee.
5. In the development of work products for the Steering Committee, the Site Futures Committee shall formulate a community vision with recommendations that are: in accordance with the Department of Energy's legal guidance pertaining to site ownership and allowable uses (including the May 3, 2011 Memorandum titled "DOE's Role in the Determination of Future Land Use at the Moab UMTRA Tailing Site"), technically sound, promote public safety, and consistent with the attainment of Moab Project Site remediation goals and DOE Legacy Management requirements. The SFC shall also work to develop recommendations that consider the physical and public safety limitations of the Moab Project Site such as flood potential, ground water, slope, utility easements and areas with residual radiation concerns.
6. During the development of work products for the Steering Committee, the Site Futures Committee shall also strive to develop recommendations that consider county and city zoning, promote cost effective governmental operations, consider the plans and operational needs of partner agencies, are cost effective, financially sustainable, and enhance the economic, public health, and social well-being of Grand County.

Approved:

Audrey Graham  Date: 12-14-12
Co-chair

Pat Holyoak  Date: 12-18-12
Co-chair