

**Public Meeting of Site Futures Committee**  
*Subcommittee of Moab Tailings Project Steering Committee*  
October 21, 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:

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

Becca Worby (Columbia University)

1. Call to Order -- Meeting was called to order at 1:04 p.m. by Chair Russ von Koch.
2. Approval of Minutes – Moved by Jason, seconded by Sabrina to approve the minutes as presented for the July 9/10 meeting. Motion passed unanimously. Moved by Saxon, seconded by Rock to approve the minutes as presented for the September 10 meeting. Motion passed unanimously.
3. Discussion Items
  - A. Review public comments received on preliminary alternatives – SFC reviewed the most recent comments and suggestions received and incorporated them into the overall input.
  - B. Development of SFC presentation for October 22 MTPSC meeting – SFC planned their presentation for tomorrow’s Steering Committee meeting, agreeing to present status of the input process, summary of comments received so far and a recommendation for a concept for the November 13 Steering Committee presentation. Lee and Russ agreed to update the slideshow from the most recent workshop.

Each SFC member reviewed the comments and suggestions received for one of the alternative concepts for the site and suggested a list of 4-6 bullet points that could be used on the respective maps.

C. Member updates and assignments. – Sabrina agreed to update the site map for the “Combined Uses” to represent the “Preliminary Community Vision”.

D. Assessment of project timeline. -- SFC members discussed their individual tasks.

E. Future meeting dates and suggested agenda items. – SFC agreed to meet on November 4th. That meeting was scheduled for 1-3 pm at the Library Board Room.

F. Other non-action items of general interest. - No other items were identified.

The meeting was adjourned by unanimous vote at 3:05 p.m.

Respectfully submitted,  
Lee Shenton, Grand County UMTRA Liaison