



## **Libby Asbestos Superfund Advisory Team**

**Monday, December 18, 2017 – 2-4 p.m.**

DEQ Metcalf, 1520 East Sixth Street Helena MT

Director's Conference Room 111

### **Remote access and conference call options:**

**Skype:** <https://rachelena.mt.gov/meet/jchambers/Zn75k3s5>

**Call In:** 1-833-821-3112 (toll free)

Conference ID number for Skype and Call In: 883438

## **AGENDA**

In accordance with 65<sup>th</sup> Legislature SB 315, the Libby Asbestos Superfund Advisory Team was created and must meet quarterly. Advisory Team members include:

- Director of the Department of Environmental Quality or the designated representative
- Lincoln County Commission representative designated by the Commission
- Citizen of Lincoln County nominated by the Lincoln County Commission and selected by the Governor
- One member of the House of Representatives whose district includes at least a portion of Lincoln County appointed by the Speaker of the House; and
- One member of the Senate whose district includes at least a portion of Lincoln County appointed by the Senate President.

1. Confirmation of Advisory Team Members present and update on membership
  - a. Discussion of filling the seat for a member of the Senate
2. Review and approve September 21, 2017 minutes
3. Overview presentation on the Libby Superfund Site and the status of the operable units (Lisa Dewitt, DEQ Project Manager)
4. Update on Libby Liaison Position (Jenny Chambers, DEQ Waste Management & Remediation Division Administrator)
  - a. Discuss recruitment strategy
5. Discussion and Next Steps
  - a. Date of next meeting
  - b. Summary of action items