



Libby Asbestos Superfund Oversight Committee

Tuesday, December 17, 2019 – 1:00-3:00 pm

Metcalfe Building, Room 111

1520 East 6th Avenue Helena, Montana

Remote access and conference call options:

Skype: <https://rtchelena.mt.gov/meet/jwiggins/qb0s2kdr>

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

406-444-4647, access code: 533649 (Helena Capitol Campus Region)

Conference ID number for Skype and Call-in: 533649

AGENDA

1. Call to order and Pledge of Allegiance
2. Attendee roll call
3. Review and approve minutes from September 19th, 2019 meeting.
4. Budget Report – Tom Stoops
5. Follow up Discussion on Committee Roles – Senator Mike Cuffe
6. Response to Letter from LASOC to Region 8 Administrator – Chairman Mark Peck
7. Discussion on LASOC Bylaws.
 - Report of Subcommittee – Bret Romney
 - Motions for adoption and/or Additional Actions
8. Update on O&M Planning Efforts – Lisa DeWitt
9. Federal O&M Funding Shortfalls: Considerations for State Funding
 - Subcommittee Report – Bret Romney
 - General Discussions
 - Motions for Recommendations for State Funding and/or Additional Actions
10. City-County Board of Health for Lincoln County request for expanded review period and public information meeting on O&M Document – George Jamison
 - BOH motion

- Discussion
- Consideration of Motion to Support

11. OU3 Libby Bankruptcy – Jenny Chambers and Jessica Wilkerson

12. Public Comment

13. Discussion and Next Steps
- a. Date of next meeting
 - b. Summary of action items