# Libby Asbestos Superfund Advisory Team 

Tuesday, March 26, 2019
1520 East $6^{\text {th }}$ Avenue, Room 111 - Helena

## To attend by phone or online:

406-444-4647, access code: 9506905 (Helena Capitol Campus Region)
833-821-3112 (toll-free)
Online: https:///rtchelena.mt.gov/meet/christine.mandiloff/WQV5035L
Conference ID: 9506905 (same as access code above)
Trouble Joining? Try Skype Web App

## AGENDA

In accordance with Montana Code Annotated Section 75-10-1601, 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, 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. Review and approve December 19, 2018 minutes.
2. 2019 Legislation HB 30, Revise Libby asbestos superfund laws - Representative Gunderson

- Next Steps - DEQ \& Lincoln County Memorandum of Understanding for meeting logistics/other support?

3. Facilitator Status - Commissioner Mark Peck
4. ARP Report - Virginia Kocieda
5. Lincoln County's letter to Doug Benevento - Commissioner Mark Peck
6. Current Budget overview - Jenny Chambers
7. O\&M workgroup update - Lisa Dewitt, DEQ

- Development of chart with funding sources and tasks.
- Continue to discuss roles, responsibilities, and impediments.
- Focus on long-term protectiveness and post-ROD

8. Public Comment
9. Discussion and Next Steps
a. Date of next meeting
b. Summary of action items
