



Libby Asbestos Superfund Oversight Committee

Monday, December 13th, 2021 11:00am – 1:00pm

Lincoln County Courthouse, Commissioner's Room
512 California Avenue Libby, MT 59923

Remote access and conference call options:

GoToMeeting Link: <https://www.gotomeet.me/LCARP59923/december-lasoc-meeting>

Call In: +1 (312) 757-3121

Access code: 657-742-693

AGENDA

- 11:00am Call to Order and Pledge of Allegiance
- 11:05am Attendee roll call, including Proxy Vote
- 11:10am Review and approve minutes from August 19, 2021 meeting
- 11:15am LASOC Bylaw Amendment Vote - Jerry Bennett
- 11:25am LASOC Presiding Officer Vote – Rep. Steve Gunderson
- 11:40pm Site Budget and Funding Report
 - Use of Report Text as a Template for Future Routine Reporting-Vote - Jerry Bennett
 - Budget Report (from Site Budget and Funding Report)
- 12:00pm Approval of Proposed Subcommittee – Rep. Steve Gunderson
 - Support of Property Owners Document
 - Analyses of Sitewide Activities
- 12:15pm O&M Update - Jason Rappe and Virginia Kashdan
 - Activities at OU1, 2, 4, 5, 7, & 8
- 12:30pm DEQ/EPA Site Update – Jason Rappe
 - Activities at OU3 & OU6
- 12:45pm Public Comment
- 12:55pm Discussion and Next Steps

1:00pm Meeting Adjourned

- Date and Location of next Meeting
- Summary of Action Items