

## Libby Asbestos Superfund Oversight Committee

Tuesday, June 22, 20212:00 – 3:15pmVirtual Teleconference Meeting

## Remote access and conference call options:

GoToMeeting Link: <u>https://www.gotomeet.me/LCARP59923/june-lasoc-meeting</u> Call In: <u>+1 (571) 317-3122</u>

Access code: 516-940-597

## AGENDA

- 2:00pm Call to Order and Pledge of Allegiance
- 2:05pm Attendee roll call
- 2:10pm Presiding Officer election
  - Committee Member Update
- 2:15pm Review and approve minutes from March 12, 2021 meeting
- 2:20pm Budget Report Jenny Chambers
  - Libby Asbestos Cleanup Trust (Fund 09033)
  - Libby Asbestos Cleanup and Operations Account (Fund 02130)
  - Value of Unused W.R. Grace Settlement Funds to the State of Montana (balances & expenditures)
  - Remaining Remedial Action W.R. Grace Settlement Funds (balances & expenditures)
  - Cooperative Agreements (balances & expenditures)
    - o DEQ and EPA
    - DEQ and Lincoln County MOA
  - Discussion
- 2:35pm Future Budget Reporting and Oversight George Jamison
- 2:45pm Environmental Quality Committee Report: DEQ LASOC Jenny Chambers
- 2:55pm O&M Update Jason Rappe and Virginia Kocieda
- 3:05pm Public Comment

## 3:10pm Discussion and Next Steps

- Date and Location of next Meeting
- Summary of Action Items
- 3:15pm Meeting Adjourned