



## Libby Asbestos Superfund Oversight Committee

Friday, March 12<sup>th</sup>, 2021 8:00am – 10:00am

Virtual Teleconference Meeting

### Remote access and conference call options:

GoToMeeting Link: <https://www.gotomeet.me/LCARP59923/march-2021-lasoc>

Call In: [+1 \(646\) 749-3122](tel:+16467493122)

Access code: 775-008-925

## AGENDA

- |          |  |
|----------|--|
| 8:00 am  | Call to Order and Pledge of Allegiance   |
| 8:05 am  | Attendee roll call   |
| 8:10 am  | Review and approve minutes from December 17, 2020 meeting  |
| 8:15 am  | Budget Report - Jenny Chambers <ul style="list-style-type: none"><li>• Libby Asbestos Cleanup Trust (Fund 09033)</li><li>• Libby Asbestos Cleanup and Operations Account (Fund 02130)</li><li>• Value of Unused W.R. Grace Settlement Funds to the State of Montana (balances &amp; expenditures)</li><li>• Remaining Remedial Action W.R. Grace Settlement Funds (balances &amp; expenditures)</li><li>• Cooperative Agreements (balances &amp; expenditures)<ul style="list-style-type: none"><li>○ DEQ and EPA</li><li>○ DEQ and Lincoln County MOA</li></ul></li></ul> |
| 8:45 am  | O&M Update - Jason Rappe and Virginia Kocieda  |
| 9:00 am  | New Administration Expectations – Mark Peck  |
| 9:30 am  | Public Comment   |
| 9:45 am  | Discussion and Next Steps <ul style="list-style-type: none"><li>• Date and Location of next Meeting</li><li>• Summary of Action Items</li></ul>  |
| 10:00 am | Meeting Adjourned  |