

Potential Subcommittee Formation- Strawman LASOC August 2025 Meeting

This is not a formal proposal to form a subcommittee. It is meant to be a strawman for discussion.

Bylaw Requirements (Section III.B):

- Example subcommittee matters: research, briefings, documentation development, develop background information, fiscal planning, etc
- Established by formal motion and LASOC approval
- Required elements in motion
 - Statement of purpose and scope
 - Names of subcommittee members
 - Reporting expectations
 - Facilitator role, if any
 - Timeline

Strawman for Discussion:

- Purpose and Scope
 - Provides a structured approach to facilitate collaborative follow-up or research with DEQ and County
 - Venue for sharing progress on topics, problems, sharing suggestions
 - Examples: Original bylaws, information portal, updating standard reports, FYR updates, O&M issues, OU3 FS review
 - Committee names?
 - Technical Review Subcommittee- [Subject]
 - [Specific Task] Subcommittee, e.g., Bylaws
 - **Strawman---assume OU3 FS review**
- Members
 - LASOC member, one minimum
 - DEQ staff, subject to Director approval
 - Outside parties
 - **Strawman---LASOC, DEQ, ARP, Board of Health rep, technical consultants**
- Reporting expectations
 - Internal reporting and feedback between meetings
 - Standard LASOC agenda item
 - Likely a written report when work completed
 - **Strawman---Regular LASOC mtgs unless otherwise warranted; written report after each milestone and final**
- Timeline
 - Driven by topic
 - **Strawman---Tied to EPA review period**

Strawman example:

- **Name-** OU3 FS Review Subcommittee
- **Purpose-**
 - Collaborate and coordinate independent reviews
 - Assist DEQ and County in focusing their review efforts
 - Shared information and brainstorming
- **Membership-**
 - Two LASOC members
 - DEQ staff
 - Our consultants, if appropriate as selectively invited
 - Lincoln County ARP
 - Lincoln County Board of Health representative?
 - Facilitator- none likely
- **Reporting-**
 - Interim internal reports to Director and Presiding Officer
 - Regular quarterly LASOC meetings
- **Timeline-**
 - Driven by EPA review period
- **Funding-**
 - Travel?

Discussion/Next Step:

- DEQ and County reps prepare a formal motion to form one or more subcommittees
 - Technical Review Subcommittee- OU3 FS [would be dormant until after FS available]
 - Is it beneficial to have another general subcommittee that is sort of a general catchall for follow-up topics, such as information portal, PM2.5 White Paper comments, FYR activity updates, etc?