



Libby Asbestos Superfund Oversight Committee

Thursday, December 15th, 2022 2:00pm – 3:00pm

Lincoln County Courthouse, Commissioner's Room

512 California Avenue Libby, MT 59923

Remote access and conference call options:

GoToMeeting Link: <https://meet.goto.com/605556885>

Call In: [+1 \(872\) 240-3311](tel:+18722403311)

Access code: 605-556-885

AGENDA

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| 2:00pm | Call to Order and Pledge of Allegiance |
| 2:05pm | Attendee roll call, including Proxy Vote |
| 2:10pm | Review and approve minutes from September 22 nd , 2022 meeting |
| 2:15pm | Site Budget and Funding Report- George Jamison |
| 2:20pm | Support of Property Owners Report- George Jamison |
| 2:30pm | O&M Update - Jason Rappe and Mandy Harcourt <ul style="list-style-type: none">• Activities at OU1, 2, 4, 5, 7, & 8 |
| 2:40pm | DEQ/EPA Site Update – Jason Rappe <ul style="list-style-type: none">• Activities at OU3 & OU6 |
| 2:45pm | NOPEC/NOEC Properties- Mandy Harcourt <ul style="list-style-type: none">• 154 Pauline's Way (Bernardi) |
| 2:50pm | Public Comment |
| 2:55pm | Discussion and Next Steps <ul style="list-style-type: none">• Date and Location of next Meeting• Summary of Action Items |
| 3:00pm | Meeting Adjourn |