



Libby Asbestos Superfund Oversight Committee

Tuesday, December 19th, 2023 10:00am – 11:00am

Lincoln County Courthouse, Commissioner's Room

512 California Avenue Libby, MT 59923

Remote access and conference call options:

GoToMeeting Link: <https://meet.goto.com/299238653>

Call In: [+1 \(872\) 240-3212](tel:+18722403212)

Access code: 299-238-653

AGENDA

- | | |
|---------|---|
| 10:00am | Call to Order and Pledge of Allegiance |
| 10:05am | Attendee roll call, including Proxy Vote |
| 10:10am | Review and approve minutes from September 21 st , 2023 meeting |
| 10:15am | Site Budget and Funding Report-Melody Wunderlin |
| 10:20am | Support of Property Owners Report- Melody Wunderlin |
| 10:25am | O&M Update – Melody Wunderlin and Mandy Harcourt <ul style="list-style-type: none">• Activities at OU1, 2, 4, 5, 7, & 8 |
| 10:35am | DEQ/EPA Site Update – Melody Wunderlin <ul style="list-style-type: none">• Activities at OU3 & OU6 |
| 10:45am | Public Comment |
| 10:55am | Discussion and Next Steps <ul style="list-style-type: none">• Date and Location of next Meeting• Summary of Action Items |
| 11:00am | Meeting Adjourn |