

## **Libby Asbestos Superfund Oversight Committee**

Wednesday, June 1<sup>st</sup>, 2022 1:00am – 3:00pm Lincoln County Courthouse, Commissioner's Room 512 California Avenue Libby, MT 59923

## Remote access and conference call options:

GoToMeeting Link: <a href="https://meet.goto.com/313409341">https://meet.goto.com/313409341</a>

Call In: <u>+1 (571) 317-3112</u> Access code: 313-409-341

## **AGENDA**

1:00pm	Call to Order and Pledge of Allegiance
1:05pm	Attendee roll call, including Proxy Vote
1:10pm	Review and approve minutes from March 14th, 2022 meeting
1:15pm	Site Budget and Funding Report- George Jamison
1:20pm	Support of Property Owners Report- George Jamison
1:30pm	O&M Update - Jason Rappe and Mandy Harcourt  • Activities at OU1, 2, 4, 5, 7, & 8  • Renewal of EPA/DEQ Cooperative Agreement  • Renewal of DEQ/Lincoln County ARP Agreement
1:45pm	DEQ/EPA Site Update – Jason Rappe  • Activities at OU3 & OU6
1:55pm	NOPEC Property, 46162 US Hwy 2 (Huffords)- Jason Rappe
2:05pm	Approval of the EQC Report
2:10pm	EPA Update
2:20pm	Public Comment
2:30pm	Discussion and Next Steps  • Date and Location of next Meeting

• Summary of Action Items

2:35pm Meeting Adjourn