



## **Libby Asbestos Superfund Oversight Committee**

**Monday, June 10<sup>th</sup>, 2024 11:00am – 12:00pm**

Lincoln County Courthouse, Commissioner's Room  
512 California Avenue Libby, MT 59923

### **Remote access and conference call options:**

GoToMeeting Link: <https://meet.goto.com/207148957>

Call In: **+1 (872) 240-3212**

Access code: 207-148-957

## **AGENDA**

- |         |   |
|---------|---|
| 11:00am | Call to Order and Pledge of Allegiance  |
| 11:05am | Attendee roll call, including Proxy Vote  |
| 11:10am | Review and approve minutes from March 4 <sup>th</sup> , 2024, meeting   |
| 11:15am | Site Budget and Funding Report-Melody Wunderlin   |
| 11:20am | Support of Property Owners Report -Melody Wunderlin   |
| 11:25am | O&M Update – Melody Wunderlin and Mandy Harcourt <ul style="list-style-type: none"><li>• Activities at OU1, 2, 4, 5, 7, &amp; 8</li></ul>       |
| 11:35am | DEQ/EPA Site Update – Melody Wunderlin <ul style="list-style-type: none"><li>• Activities at OU3 &amp; OU6</li></ul>                            |
| 11:45am | Public Comment  |
| 11:50pm | 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> |
| 12:00pm | Meeting Adjourn   |