



Libby Asbestos Superfund Oversight Committee

Monday, March 14th, 2022 10:30am – 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/431872021>

Call In: +1 (872) 240-3212

Access code: 431-872-021

AGENDA

- 10:30am Call to Order and Pledge of Allegiance
- 10:35am Attendee roll call, including Proxy Vote
- 10:40am Review and approve minutes from December 13th, 2021 meeting
- 10:45am Election- Vice Presiding Officer – Rep. Steve Gunderson
- 10:55am Site Budget and Funding Report – George Jamison
- 11:05am Proposed Supplemental Documents – George Jamison
 - Support of Property Owners Document
 - Analyses of Sitewide Activities
- 11:20am 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
- 11:30am DEQ/EPA Site Update – Jason Rappe
 - Activities at OU3 & OU6
- 11:35am EQC – DEQ
- 11:40am Public Comment
- 11:50am Discussion and Next Steps
 - Date and Location of next Meeting
 - Summary of Action Items

12:00pm

Meeting Adjourned