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](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