



## **Libby Asbestos Superfund Oversight Committee**

**Thursday, September 21<sup>st</sup>, 2023 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/492811029>

Call In: [+1 \(571\) 317-3122](tel:+15713173122)

Access code: 492-811-029

## **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 June 22 <sup>nd</sup> , 2023 meeting  |
| 10:45am | Site Budget and Funding Report-Jason Rappe  |
| 10:50am | Support of Property Owners Report- Jason Rappe  |
| 10:55am | O&M Update - Jason Rappe and Mandy Harcourt <ul style="list-style-type: none"><li>• Activities at OU1, 2, 4, 5, 7, &amp; 8</li></ul>    |
| 11:15am | DEQ/EPA Site Update – Jason Rappe <ul style="list-style-type: none"><li>• Activities at OU3 &amp; OU6</li></ul>                         |
| 11:25am | NOPEC/NOEC Properties- Mandy Harcourt <ul style="list-style-type: none"><li>• 39265 US Hwy 2</li><li>• 134 Parmenter Creek Rd</li></ul> |
| 11:35am | DEQ Reimbursement Statement for Property Owners - Steve Gunderson   |
| 11:45am | Discussion concerning term limits and appointments. – Steve Gunderson   |
| 11:55am | Public Comment  |

- 12:05pm Discussion and Next Steps
- Date and Location of next Meeting
  - Summary of Action Items

12:15pm Meeting Adjourn