

## Libby Asbestos Superfund Oversight Committee Monday, March 4<sup>th</sup>, 2024 1:00pm – 2:00pm

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

## Remote access and conference call options:

GoToMeeting Link: https://meet.goto.com/138193829

Call In: +1 (571) 317-3122 Access code: 138-193-829

## **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 December 19th, 2023, meeting
1:15pm	Site Budget and Funding Report-Melody Wunderlin
1:20pm	Changes to text of Support of Property Owners Report-George Jamison
1:25pm	Support of Property Owners Report (updated)-Melody Wunderlin
1:35pm	O&M Update – Melody Wunderlin and Mandy Harcourt  • Activities at OU1, 2, 4, 5, 7, & 8
1:45pm	DEQ/EPA Site Update – Melody Wunderlin  • Activities at OU3 & OU6
1:50pm	Public Comment
1:55pm	Discussion and Next Steps
2:00pm	Meeting Adjourn