



Libby Asbestos Superfund Advisory Team

June 24th, 2019

1520 East 6th Avenue, Room 111 - Helena

To attend by phone or online:

406-444-4647, access code: 533649 (Helena Capitol Campus Region)

833-821-3112 (toll-free)

Online: <https://rtchelena.mt.gov/meet/jwiggins/QB0S2KDR>

Conference ID: 533649 (same as access code above)

Trouble Joining? [Try Skype Web App](#)

AGENDA

In accordance with Montana Code Annotated 75-10-1601 Libby Asbestos Superfund Committee Team was created and must meet quarterly. Committee members include:

- Shaun McGrath, Director of the Department of Environmental Quality or the designated representative
- Mark Peck, Lincoln County Commission representative designated by the Commission
- George Jamison, Citizen of Lincoln County nominated by the Lincoln County Commission and selected by the governor – Appointment ends July 2019.
- Representative Steve Gunderson, one member of the House of Representatives whose district includes at least a portion of Lincoln County appointed by the speaker of the House; and
- Senator Mike Cuffe, one member of the Senate whose district includes at least a portion of Lincoln County appointed by the Senate president.

1. Review and approve March 26, 2019 minutes – Mark Peck.
2. Reappointment of Citizen Representative.
3. Acknowledge 2019 Legislation HB 30, Revise Libby asbestos superfund laws - Representative Gunderson
4. Oversight Team Annual Environmental Quality Council Report – Jenny Chambers
5. MOU Scope Discussion: DEQ and Lincoln County Memorandum of Understanding for meeting logistics and other support. - Tom Stoops
6. Current Budget overview - Jenny Chambers and Tom Stoops
7. Status of Operation and Functional for Operable Unit 4 and 7 - Lisa Dewitt
8. Operation and Maintenance status and workgroup update – Lisa Dewitt and George Jamison
9. Asbestos Resource Program Report – Virginia Kocieda
10. New Business/ Action Items – Committee
11. Public Comment – Mark Peck
12. Discussion and Next Steps – Mark Peck