



Libby Asbestos Superfund Advisory Team

Thursday, June 28, 2018 – 6 p.m.

512 California Avenue

Libby, Montana

Remote access and conference call options:

Skype: <https://rtchelena.mt.gov/meet/karen.ogden/1B2JJ60Q>

Call In: 406-444-4647 (local) 833-821-3112 (toll-free)

Conference ID number for Skype and Call In: **9288972**

AGENDA

In accordance with 65th Legislature SB 315, Libby Asbestos Superfund Advisory Team was created and must meet quarterly. Advisory Team members include:

- Director of the Department of Environmental Quality or the designated representative
- Lincoln County Commission representative designated by the Commission
- Citizen of Lincoln County nominated by the Lincoln County Commission and selected by the governor
- 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
- One member of the Senate whose district includes at least a portion of Lincoln County appointed by the Senate president.

2. Review and approve March 8, 2018 minutes.
3. Status update and discussion on OU 5
 - Site summary – Lisa Dewitt, DEQ
 - Public comment – Tina Oliphant, Lincoln County Port Authority
4. Update on Libby Liaison Position
5. Current Budget overview– Jenny Chambers
6. Legal review and analysis of restrictions of 5.1 M O&M – Thad Adkins
7. O&M planning and future operations – George Jamison
 - Flowchart
8. Resolution of permitting requirements for landfill asbestos cell
9. Scheduling future meetings

10. Public Comment

11. Discussion and Next Steps

- a. Date of next meeting
- b. Summary of action items