



## **Libby Asbestos Superfund Oversight Committee**

**Thursday, September 19, 2019 – 6:00-8:00 pm**

**Lincoln County Courthouse**

**512 California Avenue**

**Libby, Montana**

### **Remote access and conference call options:**

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

**Call In:** 833-821-3112 (toll-free)

The conference ID number for skype and Call in: 533649

## **AGENDA**

1. Call the meeting to order and attendee roll call.
2. Review and approve minutes.
  - June 24, 2019 – quarterly meeting.
  - August 2, 2019 – conference call.
  - August 20, 2019 – conference call.
3. Current Budget overview– Tom Stoops
4. Update on Memorandum of Understanding for meeting logistics, etc. – Mark Peck
5. Update on O & M Planning Efforts – George Jamison
6. Response to Letter from Committee to Region 8 Administrator
7. Conversation on legislative intent, organization structure, bylaws draft outline, and legal support – Tom Stoops and DEQ staff
8. Additional discussion for Lincoln County's Guiding Principles and future direction for O&M planning efforts and future operations. – Mark Peck
9. Recommendations for future meetings in October, November, December and scheduling future meetings.
10. Public Comment
11. Discussion and Next Steps
  - a. Date of next meeting
  - b. Summary of action items