



## **Libby Asbestos Superfund Advisory Team**

**Thursday, September 7, 2018, 1:30 pm**

512 California Avenue – Libby

1225 Cedar Street - Helena

### **To attend by phone or online:**

406-444-4647, access code & conference number: 615016

833-821-3112 (toll-free)

Online: <https://rtchelena.mt.gov/meet/karen.ogden/91C8GCYD>

## **AGENDA**

In accordance with 65<sup>th</sup> 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 June 28, 2018 minutes

3. OU2 partial deletion

4. Update on Libby liaison position and options discussion.

5. Current budget overview

6. O&M update

- OU5
- Workgroup Update
- Facilitator to assist with O&M Planning

7. Public comment

8. Discussion and next steps

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