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