Libby Asbestos Superfund Advisory Team
Thursday, March 8, 2018 – 6 p.m.
Lincoln County Courthouse Commission Chambers, 512 California Avenue
Libby, Montana

Remote access and conference call options:
Online via Skype: https://RTCHelena.mt.gov/meet/karen.ogden/T0OZF3WQ
Call In: 833-821-3112 (toll-free)
Conference ID number for Skype and Call In: 1426894

AGENDA

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

- Director of the Department of Environmental Quality or 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 December 18, 2017 meeting minutes

3. Current budget overview – Jenny Chambers

4. Libby Liaison Position - All

5. Update from the Libby Institutional Control Steering Committee – George Jamison & Mark Peck
   - Review of the Committee’s position statement on Institutional Controls
   - Discussion on preliminary draft Institutional Controls
   - Status of Public Health Emergency Declaration


7. Regulatory path forward for the Libby 0U4 and OU7 – Jenny Chambers
   - Process once remedial action is completed this fall

8. Public Comment

9. Discussion and Next Steps
   a. Date of next meeting
   b. Summary of action items