

**Proposed Structure
IC Steering Committee
(Approved- 8 March 2017)**

Purpose:

Participate in development of Institutional Controls (ICs) for the Libby Superfund Site, primarily by providing input for consideration in drafting the ICs, and commenting on proposed documents and policies. (ICs will be implemented as part of the Operation and Maintenance Phase to protect the EPA remedy and provide long-term management of Libby amphibole asbestos that remains in-place after cleanup is complete.)

Scope:

The Committee will serve as advisors to the City-County Board of Health (BOH) and will work closely with Health Department Staff and BOH representatives as they work with federal, state, and local authorities to develop a proposed Institutional Control (IC) program. While primary focus will be on Operating Units 4-8, attention may be given to the other units to help assure consistency, compatibility, etc.

Goal:

Provide recommendations to the City-County Board of Health, Lincoln County Commissioners, and/or other affected public entities regarding ICs proposed by the EPA/DEQ. Recommendations will include areas of approval, and/or areas unresolved or not recommended for approval (if any).

Committee Structure:

- Members are appointed by the BOH
- 5-7 members may be appointed
- Focus Area Liaison(s) are additional (*ex officio*) members
- The committee will be chaired by one of the BOH Focus Area Liaisons
- Submittal of a completed application (provided by Department staff), and participation in an interview are mandatory for consideration as members
- Recommendations to the BOH for appointments to the Committee and the proposed chairperson will be made by the Focus Area Liaisons and Department staff
- Meetings will likely be monthly for about a 12-month period
- Department staff will provide administrative support, including posting notices of meetings, drafting and posting of minutes, etc.