

Committee Members Present: G. Jamison, L. Bauer, T. Oedewaldt, T. Oliphant, R. Mahoney, V. Kocieda , M. Peck
Absent: T. O’Bleness
Support / Other Attendees: A. Harcourt (ARP), N. Pyle (ARP)
Public: Bryan Alkire

Agenda:	Discussion:	Action Item:
1. Call to order	Meeting called to order by G. Jamison at 1805 Started with Pledge of Allegiance	
2. 03/15/2018 Minutes	Motion to approve: R. Mahoney Second: T. Oliphant Approved unanimously Y	
3. Commissioner Update	None	
4. Update on Liaison Position	N. Pyle gave an update to the IC steering committee explaining the experience level of the top 5 applicants. The interviews are scheduled for the first week in May. After the interviews are completed, up to three applicants will be recommended to the state for further consideration.	
5. Update on IC Development - Property Transactions - Lab Process - Permit Requirements	N. Pyle explained the ARP are still discussing different options for permitting and property transactions. G. Jamison stated that the EPA are currently working on getting the different lab processes available for the committee to review. The committee discussed scheduling a meeting with local realtors to discuss future informational concerns. V. Kocieda and L. Bauer volunteered to start reaching out to local banks and relators.	
6. Public Information Meeting	G. Jamison passed out a draft copy of the Public Information meeting approach for the committee to review. G. Jamison stated that he wanted input from the group on how they would like it to workout. The committee agreed to take the approach and present it to the BOH.	

04.09.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

	<p>V. Kocieda and L. Bauer suggested a pamphlet be developed to hand out at the public meeting for the attendants to review.</p> <p>The group discussed scheduling a meeting with the EPA to discuss the ICs and position statement prior to scheduling the public meeting. The committee agreed to defer scheduling the public meeting until further details can be finalized.</p>	
7. Public Comment	None	
8. Next Meeting	May 7 th at 7:00pm	
9. Adjourn	Motion: T. Oliphant Second: L. Bauer Adjourn time: 1930	