

01.04.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

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

Agenda:	Discussion:	Action Item:
1. Call to order	Meeting called to order by G. Jamison at 603pm Started with Pledge of Allegiance	
2. 11/13/17 Minutes	Motion to approve: L. Bauer Second: T. Oliphant Approved unanimously (Dec 11th meeting was not held)	
3. Commissioner update	None	
4. Advisory Team Update	The Advisory Team discussions were focused around the liaison position. The next Advisory Team meeting will be held in Libby sometime in March.	
5. East Helena Update	N. Pyle discussed his trip to the East Helena Superfund Site. No O&M plan is in place at the site and they are running under an ongoing remediation plan. Unlike the Libby site, East Helena does not plan to transition to an O&M plan in the future.	
6. Approval of Committee Position Statement for Operations and Maintenance	Motion: T. Oedewaldt Second: R. Mahoney Discussion points: Last sentence in the statement paragraph. Can the BOH make changes to the position statement.	
7. Recommendation to BOH Position Statement for Operations and Maintenance	Motion: T. O’Bleness Second: T. Oliphant The group discussed what the BOH would do with the statement and what would happen next.	

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8. Public Comment	None	
9. Next Meeting	February 1, 2018	
10. Adjourn	Motion: L. Bauer Second: T. Oliphant Meeting adjourned: 647pm	