

02.01.18 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. |
| Absent: M. Peck, V Kocieda |
| Support / Other Attendees: A. Harcourt (ARP), N. Pyle (ARP) |
| Public: |

| Agenda: | Discussion: | Action Item: |
|--|--|---------------------|
| 1. Call to order | Meeting called to order by G. Jamison at 600pm Started with Pledge of Allegiance | |
| 2. 01/04/18 Minutes | Motion to approve: G. Jamison Second: T. Oedewaldt Approved unanimously | |
| 3. Position Statement Update | The Position Statement was approved by the BOH, City of Libby, and the Commissioners. The statement has strong support throughout the county. The Position statement has also been shared with the EPA and DEQ. M. Peak stated that he felt he had a good response from the Advisory Committee on his recent trip to Denver. | |
| 4. Summary of O&M/ IC expectations and tools | The O&M/IC Summary was given to the committee to review. The committee discussed the EPAs data base and making sure it is accessible into the future. | |
| 5. Identification of Common Elements | | |
| 6. IC Discussion. | The committee discussed data management and some of the resources needed to support the ICs. | |
| 7. Public Comment | N/A | |

02.01.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

| | | |
|-----------------|--|--|
| | | |
| 8. Next Meeting | 22 February, March 5th | |
| 9. Adjourn | Motion: L. Bauer Second: T. Oedewaldt Adjourn time: 7:32pm | |