

02.22.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

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

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
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: L. Bauer  Second: M. Peck  <b>Approved unanimously</b>	
3. Position Statement Update	M. Peck stated that he did not get to brief the Congressional Constituents regarding the Position statement because the meeting had been canceled due to bad weather conditions. The meeting is tentatively rescheduled for 3/2/2018.  The IG contacted M. Peck and stated the investigations is ongoing.	
4. BOH Public Health Emergency Letter	G. Jameson reviewed the letter created by the BOH concerning the Public Health Emergency. The letter stated that the BOH would like to be involved in the future conversations regarding the Public Health Emergency due to concerns regarding how it would impact the community and healthcare.	
5. IC Schedule Review	G. Jamison reviewed the schedule with the IC committee. The committee is hoping to have something to present to the Libby Advisory Team March 8 <sup>th</sup> .  March 5 <sup>th</sup> is the next ICSC meeting	
6. Document Review/Discussion (Draft IC Report of recommendations/IC Summations/IC Summation Bullet Point)	The BOH has approved Trihydro task order. All information from the IC Steering Committee was sent to Trihydro and they provided a draft of a Report of Recommendations and a IC Summation for the committee to review together.  Bullet points were added to the draft Summation regarding the landfill and negotiations with the EPA concerning cover material and the Public Health emergency. N. Pyle discussed options for permitting and the different ways it could be implemented. The	

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	committee also discussed LA Labs, transportation and covered demolition and debris loads to the landfill.	
7. Public Comment	None	
8. Next Meeting	March 5th	
9. Adjourn	Motion: L. Bauer Second: T. Oliphant Adjourn time: 7:28pm	