

6.20.2017 IC Steering Committee meeting minutes

6:00 PM Courthouse

Committee Members Present: G. Jamison, M. Peck, L. Bauer, V. Kocieda, R. Mahoney, T. O’Bleness, T. Odewaldt, T. Oliphant
Absent: None
Support / Other Attendees: N. Raines (ARP)
Public: DC Orr, J. Blodgett (The Western News)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by G. Jamison Pledge of Allegiance	
2. 5/23/17 Minutes	N. Raines noted an error in the draft minutes – Section 6 should be titled “Public Comment” T. Oedewaldt made a motion to approve the minutes with Section 6 correction as noted above. L. Bauer seconded the motion. Unanimous vote in favor of approving minutes with correction.	N. Raines to finalize minutes and post to ICSC/Board of Health website.
3. Libby Intro Presentation (cont.)	Continued presentation on introduction to the Libby Asbestos Superfund Site.	
4. Next Steps	The group will start with the final slide from this meeting’s presentation and begin to develop scenarios where LA may remain at the completion of remediation. Next meeting will also include a short discussion on agency/stakeholder Roles and Responsibilities	G. Jamison, M. Peck, and N. Raines to prepare agenda and outline for next meeting.

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5. Public Comment	<p>Mr. Orr provided a summary/description of historical clean-up events at OU1 and expressed concerns that data on hand is not representative of current conditions. He criticized the time taken to form the ICSC and format for coming up-to-speed.</p> <p>Mr. Orr indicated that he would be sending written comments to the ICSC</p>	
6. Next / Future Meeting	Next meeting: July 25, 2017; 6:00pm; Lincoln County Courthouse	
7. Adjournment	8:16pm - M. Peck entered a motion to adjourn. T. O'Bleness seconded the motion followed by unanimous vote to adjourn	