

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

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:05 PM by G. Jamison Pledge of Allegiance lead by N. Raines	
2. 6/20/17 Minutes	T. O’Bleness made a motion to approve the 6/20/17 minutes. M. Peck made a second for this motion. 6/20/17 minutes approved unanimously	
3. Lincoln County Public Information Policy	G. Jamison provided an overview/summary of the Lincoln County Public Information Policy	All ICSC members should refer/direct information requests to this policy and forward the request on to G. Jamison, M. Peck, or N. Raines
4. Policy on Public Comments (verbal and written)	G. Jamison described the policy for verbal and written comments during ICSC meetings. Verbal comments – Limited to 3 minutes during the public comment agenda item. ICSC may extend this as needed. ICSC members are not required to respond to comments/questions. Written comments – Receipt will be noted in minutes. Comments will be filed with Health Dept./Clerk & Recorder	ICSC members were asked to forward written comments they receive on to G. Jamison and M. Peck for distribution

7.25.2017 IC Steering Committee meeting minutes

6:00 PM Courthouse

<p>5. O&M Agency Workgroup Overview</p>	<p>G. Jamison provided a brief description of the ongoing agency O&M workgroup activities and meetings (EPA, DEQ, Board of Health/Lincoln County)</p> <p>M. Peck provided a brief summary of SB20/SB315 and recent discussions with DEQ.</p>	
<p>6. Mind Mapping Exercise</p>	<p>G. Jamison lead the group through a mind mapping exercise focused on “current” site status.</p>	

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7. Public Comment	No public comment	
8. Next / Future Meeting	Next meeting: 8/14/17 @ 6pm, Lincoln County Courthouse	
9. Adjournment	8:09pm – meeting adjourned by G. Jamison	