03.05.18 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. Kocieda , M. Peck
Absent:
Support / Other Attendees: A. Harcourt (ARP), N. Pyle (ARP)
Public: Bryan Alkire

Agenda:	Discussion:	Action Item:
1. Call to order	Meeting called to order by G. Jamison at 1800 Started with Pledge of Allegiance	
2. 02/22/2018 Minutes	Motion to approve: M. Peck Second: T. O'bleness Approved unanimously	
3. Commissioner Update	M. Peck briefed Senator Daines' staff and Senator Vincent on the Position statement, funding issues and the Public Health Emergency. They discussed not putting any cost on the property owner for future remediation and protecting the remedy. The discussion was received well.	
4. Update on the BOH Public Health Emergency Letter	G. Jamison reviewed the updated BOH Public Health Emergency letter.	
5. IC Schedule Review	G. Jamison reviewed the schedule with the IC steering committee. The Advisory team meets March 8th to review the Report of Recommendations developed by the IC Steering Committee. The Report of Recommendation will then be presented to the BOH on the 14th for approval.	
6. Review of IC Report of Recommendation	The IC Steering Committee reviewed the Report of Recommendations. G. Jamison had some editorial and formatting changes to the document, as did the rest of the group. R. Mahoney suggested bullet points be added to cover the changes in sampling and removal criteria over time. G. Jamison requested motion to approve the draft Report if Recommendations. Motion to approve: T. Oedewaldt Second: L. Bauer	

03.05.18 IC Steering Committee meeting minutes
6:00 PM Courthouse

7. Public Comment	None	
8. Next Meeting	April 2nd	
9. Adjourn	Motion: L. Bauer Second: T. O'Bleness Adjourn time: 7:53	