

09.09.2019 IC Steering Committee meeting minutes

6:00 PM Courthouse

**Committee Members Present:** R. Mahoney, G. Jamison, T. O’Bleness, T. Oliphant, M. Peck

**Absent:** T. Oedewaldt, L. Bauer

**Support / Other Attendees:** V. Kocieda

**Public:** None

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order/ Pledge of Allegiance	6:00	
2. 07/15/2019 Minutes	Motion to approve: R. Mahoney  Second: T. O’Bleness  Approved	
3. Commissioner Update	none	
4. Operations & Maintenance (O&M) Update	G. Jamison and V. Kocieda updated the group on O&M Activities. The O&M Workgroup working on draft finals of the O&M plan and the Institutional Control Implementation Assurance Plan (ICIAP). Edits are also being made to the Property Evaluation Notification (PEN) Regulation. There is good progress being made on the most current draft of the regulation. Higher level decisions still need to be made in order to continue O&M planning.	

09.09.2019 IC Steering Committee meeting minutes

6:00 PM Courthouse

<p>5. Libby Asbestos Superfund Oversight Committee (LASOC) Update</p>	<p>G. Jamison and V. Kocieda updated the group on the two meetings held on August 2<sup>nd</sup>, 2019 and August 12<sup>th</sup>, 2019. The group is coming together again on September 19<sup>th</sup>, 2019. DEQ continues to question the role of the committee. Committee members thought the roles were clearly described in the legislation (House Bill 20) and in the Memorandum of Agreement (MOA) that is being review between DEQ and Lincoln County. A document titled 'Guiding Principles', drafted by the County, was distributed. DEQ Director Shaun McGrath made a motion for the LASOC Subcommittee, made up of V. Kocieda, G. Jamison, Lisa DeWitt (DEQ), and Carolina Balliew (DEQ), to review the document together and to find areas of agreement and disagreement with the assistance of the facilitator, Bret Romney. On the day of the meeting, DEQ staff thought it was inappropriate to discuss the document. B. Romney will be putting together a summary of the meeting and sending it to the LASOC members.</p>	
<p>6. Review of Guiding Principle Document</p>	<p>Discussion on the relationship between Lincoln County and DEQ. The document attempts to highlight areas in O&amp;M planning that need further discussion.</p>	<p>Asked the committee members to read and review the document.</p>
<p>10. Public Comment</p>	<p>none</p>	
<p>11. Next Meeting</p>	<p>Sometime in November</p>	
<p>12. Adjourn</p>	<p>Motion: G. Jamison Second: R. Mahoney Adjourn time: 19:05</p>	