

5.23.2017 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: Dr. Brad Black (CARD), N. Raines (ARP)
Public: None

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by G. Jamison Pledge of Allegiance	
2. Introductions	Each IC Steering Committee (ICSC) member provided a brief background/introduction	
3. Organizational Topics		
– ICSC Organization Document	G. Jamison reviewed the ICSC Organization document with the group	
– Email Preferences	G. Jamison and M. Peck explained the public nature of all communication between the ICSC members, Board of Health (BoH) and support staff. G. Jamison and N. Raines provided the group with a summary of options for utilizing personal email or a County assigned/maintained email account for all ICSC communication.	Each ICSC member to notify N. Raines which email option they would prefer to use for all ICSC communication N. Raines to coordinate set-up of Lincoln County email accounts for ICSC members that choose this option
– BoH Website	N. Raines reviewed ICSC member packets, and location for ICSC information within the BoH website.	
4. Libby Asbestos Superfund Site Introduction	N. Raines and Dr. Black provided a Site introduction presentation. G. Jamison and M. Peck provided supplemental information throughout the presentation.	N. Raines to review presentation and include any topics that were skipped in the next meeting
5. Next Steps	G. Jamison discussed future meeting topics and overall tentative schedule	
6. Public Comment	None	
7. Next / Future Meeting	The group discussed dates/times for the next meeting. Next ICSC meeting will be held Tuesday June 20, 2017 6:00pm Lincoln County Courthouse	N. Raines to post meeting notice on ICSC/BoH website G. Jamison / N. Raines to develop agenda for meeting

5.23.2017 IC Steering Committee meeting minutes

6:00 PM Courthouse

8. Adjournment	Adjourned at 8:22 PM by G. Jamison	
----------------	------------------------------------	--