07.02.18 IC Steering Committee meeting minutes 7:00 PM Courthouse

Committee Members Present: T. Oedewaldt, V. Kocieda, L. Bauer, R. Mahoney, G. Jamison			
Absent: T. Obleness, T. Oliphant, M. Peck			
Support / Other Attendees:			
Public:			

Agenda:		Discussion:	Action Item:
1. Call	to order	Meeting called to order by G. Jamison at 7:02 Started with Pledge of Allegiance	
2. 03/1	15/2018 Minutes	Motion to approve: R. Mahoney	
		Second: T. Oedewaldt	
		Approved unanimously	
3. Com	nmissioner Update		
		NONE	
Insp	Iltor/ Banker/ Appraiser/ pector as related to perty transactions	N. Pyle briefed the committee on a discussion with Jinnifer Merriman regarding ordinances forcing the passing on of EPA information related to LA when property transactions take place. J. Merriman proposed that instead of making an ordinance that first we pass on the information of ARP available resources to realtors/ bankers/ appraisers/ inspectors first and see if it generally meets our goal. The committee discussed a one page sheet with the information of available resources that could be provided.	Pyle, Kocieda, Bauer are tasked with discussing this option with realtors etc.
	DATE on ATSDR Response ginia)	V. Kocieda discussed with ATSDR on how to develop and maintain public health monitoring during the 5 year review. EPA is not mandated to do this. Deb Mckean suggested we talk to Theodore Larson of the ATSDR. Dr. Black, V Kocieda, and T. Larson discussed developing biomarker monitoring program. T. Larson was very receptive to this idea. The next step is to organize expert meeting and possible host in Libby. V. Kocieda asked if anyone other than the CDC should be included. Ted Suggested NIEHS who gives grants to superfunds.	

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6.	O&M 2 day breakout meeting update	 N. Pyle update: Topics discussed were data management, ARP flow chart, assessment (permit) program, and then a payment chart that covers each property type and situation. R. Mahoney asked if there is a way to determine how many properties have either contaminated soil left at depth and/or contamination left in walls. 	
7.	O&M advisory team meeting update	G. Jamison gave an update on the liaison position- it is being re-advertised. County is looking for way to increase salary for the job position. Jamison discussed the difference in idea on future timelines between DEQ and EPA on transition. DEQ would like EPA to be around longer.	
8.	Public Comment	NONE	
9.	Next Meeting	Oct 1 st unless something big comes up	
10	. Adjourn	Motion: T. Oedewaldt Second: L. Bauer Adjourn time: 2020	