

**Anaconda – Deer Lodge County Superfund Task Force**  
**Wednesday, January 17<sup>th</sup>, 2018 @ 6 p.m.**  
**ADLC Courtroom**

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

**Call to Order**

**I. Call to Order**

**II. Introduction of New Members of the Board**

1. Art Villasenor, Anaconda School District #10 Representative
2. Cindy Gilbert, Citizen Representative

**III. Approval of Minutes:** Approval of minutes from 10/04/2017  
Approval of minutes from 12/06/2017

**IV. Old Business:**

1. Establishment of Bylaws based on Resolution #17-13A Have we heard back from Ben Krakowka, County Attorney for ADLC?
2. General housekeeping to start year 2018 – Frank Fitzpatrick, Chairman

**V. New Business:**

1. Presentation – Watershed Restoration in the Mount Haggin Wilderness Areas Impacted by the Smelter over the time of its operation.
  - Pedro Marques, Restoration Manager, Big Hole Watershed Committee

**V. Public Comment**

This is the time for members of the public to comment on items not on the agenda that fall within the Superfund Task Force’s jurisdiction

**VI. Adjournment**

**January 2018**