



**Advisory Council Minutes
January 24, 2019
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry
Doug Pottraz, Member at Large
Brent Downey, Industry
Doug Bleeker, Fire Protection
Deborah Bisenius, Environmental
Hal Ophus, Business Community
Chet Jahns, Jr. Agriculture

Staff Present:

Julie Oliver, Executive Director
Lisa Woodard, Communication/Outreach
Stephanie May, Public Information Specialist
Debbie Riley, Administrative Assistant

The meeting was called to order at 8:00 a.m.

1. Approval of December 13, 2018 Minutes – (5 min)

Ron moved to approve the October 25, 2018 Minutes and Chet seconded it. Minutes approved. Jana McDonald was nominated and approved to be the vice chair for another year.

2. Follow-Up to the January SRCAA Board of Directors Meeting – Julie (20 min)

Julie gave an update. Some discussion ensued.

3. SRCAA's 50th Anniversary – Lisa and Stephanie - (30min)

Lisa and Stephanie gave an update on SRCAA's 50th Anniversary events
Some Discussion ensued.

4. Advisory Council Comments/Concerns and Next Month's Meeting – (5 min)

The Advisory Council Rules of Procedure were discussed and the Advisory Council recommended no changes.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for February 28, 2019 at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR