

**Advisory Council Minutes  
January 28, 2016  
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry  
Doug Pottratz, Member at Large  
Hal Ophus, Business  
Raymond Byrne, Public Health Director

Staff Present:

Julie Oliver, Executive Director  
Debbie Riley, Secretary II  
Margee Chambers, Rule Writer/SIP Planner  
Mark Rowe, Air Quality Section Manager

The meeting was called to order at 8:07 a.m.

**1. Approval of the October 22, 2015 and the December 3, 2015 Minutes**

Ron Edgar moved to approve the October 22, 2015 minutes and December 3, 2015 and Doug Pottratz seconded it. Minutes approved.

**2. Follow-Up from December and January SRCAA Board of Directors Meeting**

**General topics – Julie**

In November emergency provisions were used by SRCAA to waive certain requirements related to asbestos projects in order to facilitate structure repairs in a timely and cost effective manner due to the November 17, 2015 windstorm. Doug Pottratz was appointed to the Advisory Council position, member at large. In January Julie attended the annual Northwest Air Directors meeting hosted by EPA Region 10. The Board agreed to discontinue the yard debris collection events due to lack of funds.

**Marijuana – Margee**

Margee gave a brief update on Marijuana. The Board has asked SRCAA to move forward with the development of a marijuana program to prevent or minimize off site odors from the production and processing of marijuana and to collect fees to pay for the program costs. The program is going to focus on best management practices for odor control.

**Next Strategic Planning Advance Meeting – Julie**

The Board indicated they would like to have the Strategic Planning Advance meeting once a year for half a day. The next meeting is Friday, March 18<sup>th</sup> and will be at the Enduris facility where the November 6<sup>th</sup> meeting was held.

**3. Review Rules of Procedure for Advisory Council -** No changes are being made.

**4. Network Assessment – Mark and Julie**

A network review, assessment and funding presentation of Ambient Air Monitoring in Spokane County was given. The Board would like staff to bring breakdowns for different fees and look at options for funding and bring it back to the board meeting in the next one to three months. Discussion ensued.

**5. Advisory Council Comments/Concerns –** There were no comments or concerns.

**6. Next Month’s Meeting –** There was no discussion.

**The meeting adjourned at 9:10 A.M.**

The next Advisory Council meeting is scheduled for February 25th, 2016, at Spokane Regional Clean Air Agency’s office located at 3104 E. Augusta Ave.

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ADVISORY COUNCIL MEMBER

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JULIE OLIVER, EXECUTIVE DIRECTOR