

**Advisory Council Minutes
February 23, 2017
Spokane Regional Clean Air Agency**

Members Present:

Doug Bleeker, Fire
Ron Edgar, Chemistry
Raymond Byrne, Public Health
Brent Downey, Industry
Deborah Bisenius, Environmental
Hal Ophus, Business Community

Staff Present:

Julie Oliver, Executive Director
Margee Chambers, Rule Write/SIP Planner
Debbie Riley, Administrative Assistant

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

1. Approval of the January 26, 2017 Minutes

Ron Edgar moved to approve the January 26, 2017, minutes and Hal Ophus seconded it. Minutes approved.

2. Follow-Up from the last SRCAA Board of Directors Meeting

Julie gave an update from the February Board of Directors meeting. Spokane Clean Air's office was closed January 9th due to weather and unsafe road conditions. All the inspectors and one engineer attended "Verbal Judo" training. Julie presented information to the Board of County Commissioners at a Public Hearing on the County's interim zoning ordinance related to production of marijuana on January 10, 2017. On January 18, 2017, it was discovered that water has been leaking into Julie's office and causing damage. A Request for Proposals (RFP) for assistance with designing the new database system has been drafted. EPA and the California Air Resources Board issued Notices of Violations to Fiat Chrysler Automobiles N.V. and FCW US LLC for alleged violations of the Clean Air Act.

3. Proposed Updates to Article X and Consolidated Fee Schedule – Margee

Margee gave an update on the proposed Article X and the Consolidated Fee Schedule rulemaking. The purpose of the proposed revisions are to improve clarity, readability and formatting consistency between Articles; update the fee calculation methodology for hourly fees and to round up to the nearest one dollar provision identified in the Agency strategic planning to

eliminate coins from the billing; and update fees to accurately reflect program costs, as Spokane Clean Air works towards full cost recovery. Some discussion ensued updating of the fees for programs costs and the hourly rate increase portions of the proposed changes.

4. Information on the Compliance Assistance Meeting – Julie

An overview of the Compliance Assistance Program was given. Spokane Clean Air recognizes local businesses for the work they do to reduce air emissions and improve air quality in our community. This year Spokane International Airport was recognized for reducing the use of jet fuel

5. Advisory Council Comments/Concerns - No Comments or Concerns.

The Spring 2017 SRCAA Board Advance (formerly retreat) is set for Friday, March 31st. The time is 8:30 to noon at the Enduris facility.

6. Next Month's Meeting –The Advisory Council will meet March 23, 2017.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for March 23, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR