

**Advisory Council Minutes  
February 25, 2016  
Spokane Regional Clean Air Agency**

Members Present:

Raymond Byrne, Public Health Director  
Doug Pottratz, Member at Large  
Hal Ophus, Business  
Adriane Borgias, Environmental  
Jana McDonald, Air Pollution Control

Staff Present:

Julie Oliver, Executive Director  
Debbie Riley, Secretary II  
Margee Chambers, Rule Writer/SIP Planner  
Joe Southwell, PE, Air Quality Engineer

The meeting was called to order at 8:02 a.m.

**1. Approval of the January 28, 2016 Minutes**

Ray Byrne moved to approve the January 28, 2016 minutes and Doug Pottratz seconded it. Minutes approved.

**2. Follow-Up from February SRCAA Board of Directors Meeting**

**General topics – Julie**

The Way to Go Awards ceremonies was held in February. This year SRCAA's Clean Air award went to Exxon Mobile's Spokane Terminal.

**Marijuana – Margee**

Margee gave a brief update on Marijuana. The Board and the Advisory Council has asked SRCAA to move forward with the development of a marijuana program. Staff have been preparing for the Marijuana Advisory Committee (MAC). SRCAA has identified potential participants in MAC by reaching out to key community stakeholders.

**3. Notice of Construction (NOC) Program Funding –April/Joe**

Joe gave a brief overview of the Notice of Construction program and fee structure. He asked the Advisory Council for guidance for SRCAA's future direction. The Advisory Council suggested that a small increase in fees would be more favorable. They do think the Permit Compliance Assistance program is helpful.

4. **Review of No Burn Area per WAC 173-425-040 (5) and SRCAA Regulation I Article IV Section 6.01 (F)(15)(d) – Julie-** No changes at this time.
5. **Advisory Council Comments/Concerns** – How can SRCAA be better prepared for wildfires in the future? Also, reach out to the schools about the air quality index. Julie stated that the agency has made some changes to the website including fixing the AQI graphic and is positioned well for the next fire season.
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 March 24th, 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