

**Advisory Council Minutes
February 26, 2015
Spokane Regional Clean Air Agency**

Members Present:

Adriane Borgias, Environmental
Hal Ophus, Business Community
Chester Jahns, Jr., Agriculture
Raymond, Byrne, Public Health
Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Jana McDonald, Air Pollution Control
Bernard (Bud) Leber, Industry

Staff Present:

Julie Oliver, Director
Margee Chambers, Public Information
Joe Southwell, Engineer II
Debbie Riley, Secretary II

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

1. Approval of the January 22, 2015 Minutes

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

2. Updated Information on the Reserve Accounts that we Presented in January

Julie gave an overview of the reserve and special projects accounts and planning for major expenses, projects and more. SRCAA reserve accounts consist of the following: retirement payoff reserve account; projects reserve account; equipment and vehicle reserve account; and building maintenance. Julie then gave an overview of the history of the projects reserve account and examples of past projects; the history of the equipment and vehicle reserve account and calculating necessary reserves; and the building maintenance and reserve account with major expense items and expected useful life in a commercial building. The Advisory Council offered some suggestions regarding the presentation.

3. Issues the Agency will need to Address in the Next 5 years

Julie gave a brief discussion on the issues the agency will need to address in the next five years:

- Staff Retirements
- Information technology infrastructure
- Monitoring network
- Lighting and other building issues
- Regulation and SIP work
- Funding

The information will be presented at the March Board meeting. The Advisory Council offered some suggestions regarding the presentation.

4. Revenue Sources and Risks to those Sources

Julie discussed the different types of grants the agency receives and what the grants can be used for. She also discussed what revenues are used to fund SRCAA programs and the risks to SRCAA's revenue sources and Board controlled revenue sources.

5. Marijuana Industry Education and Odors

Margee and Joe gave a brief review on the marijuana operations. She discussed the various entities that regulate marijuana and the permitting process and the permitting process. SRCAA is not currently registering and permitting marijuana operations. Sources have to meet odor regulations and the agency responds to odor complaints. One NOV has been issued to an outdoor growing operation for violation of the SRCAA odor regulation. Outside growing operations have generated the majority of marijuana odor complaints to date. Marijuana odor complaints may increase as more growing operations become active. Issues facing SRCAA are cost recovery considerations and some options for future efforts.

The meeting adjourned at 09:45 A.M.

The next Advisory Council meeting is scheduled for March 26, 2015, in Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, DIRECTOR