

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

Members Present:

Jana McDonald, Air Pollution Control  
Hal Ophus, Business Community  
Raymond, Byrne, Public Health  
Ron Edgar, Chemistry  
Doug Pottratz, Member at Large  
Doug Bleeker, Fire Protection

Staff Present:

Julie Oliver, Director  
Debbie Riley, Secretary II

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

**1. Approval of the February 26, 2015 Minutes**

Doug Pottratz moved to approve the February 26, 2015 minutes and Ron Edgar seconded it. Minutes approved.

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

Julie gave an update on the Board of Directors meeting and she asked the Advisory Council how they would like to hear about the Board meeting in the future. There were some comments from the Advisory Council. Julie suggested she and the Advisory Council Member that attended the Board meeting give a verbal update together. Julie updated the Board on the vehicle issue. SRCAA hasn't received an answer back from Spokane Transit on their retired vans. There was an update on the new source performance standards for residential wood heaters, the Solid Fuel Burning Device (SFBD) SIP and an update for the EPA standard. Ecology received requests for a public hearing and for an extension of the public comment period. Ecology will hold two public hearings and the public comment period has been extended to April 10th. The emergency repairs on the north and south ends of the building are done.

**3. Follow-Up from March 9<sup>th</sup> Advisory Council Strategic Planning Visionary Session**

Julie gave an overview of the Advisory Council visionary session. She found the session to be very enlightening and informative. She reviewed the blue notebook that was put together to help the Advisory Council better understand SRCAA. Julie is working with staff to develop more outreach efforts.

**4. Follow-Up from March 25<sup>th</sup> SRCAA Board Retreat**

Julie and the Advisory Council had some discussion about the Board Retreat. One of the topics discussed that came out of the Board Retreat was should SRCAA continue? SRCAA needs to be a value added organization. What can we do better and what is SRCAA's focus?

**5. Advisory Council Comments/Concerns**

There were no other comments or concerns from the Advisory Council.

**6. Next Month's Meeting**

At the next Advisory Council meeting in April Julie is going to have Barbara Nelson give a presentation about SRCAA's budget. Matt Holmquist will give a presentation on the Nuisance/Odor Rule. The Advisory Council would like a follow-up from the Board Retreat and what Eva will present to the staff.

**The meeting adjourned at 09:05 A.M.**

The next Advisory Council meeting is scheduled for April 23, 2015, in 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, DIRECTOR