

**Advisory Council Minutes
April 26, 2018
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Deborah Bisenius, Environmental
Ray Byrne, Public Health
Brent Downey, Industry
Chet Jahns, Jr., Agriculture

Staff Present:

Julie Oliver, Executive Director
April Westby, Supervisory Engineer
Margee Chambers, Rule Writer/SIP Planner

The meeting was called to order by Ron Edgar shortly after 8 a.m.

1. Approval of the February 22, 2018 Minutes

Chet moved to approve the February 22, 2018 Minutes and Doug P. seconded it. Minutes approved.

2. Follow-Up to the March and April SRCAA Board of Directors Meeting

Julie gave an update. Some discussion ensued.

3. NOC Program Fees

April gave a presentation on the NOC program and fees. Some discussion ensued.

4. (As time allows) Where We've Been and Where We're Going: Moving Forward

This was deferred to the May meeting.

5. Advisory Council Comments/Concerns and Next Month's Meeting

Deborah will report out at the May Board meeting. Doug P. is interested in the impacts to the agency budget from the President's proposed decrease in funding.

The meeting adjourned at 9:03 A.M.

The next Advisory Council meeting is scheduled for May 24, 2018, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR