

**Advisory Council Minutes
April 28, 2016
Spokane Regional Clean Air Agency**

Members Present:

Raymond Byrne, Public Health Director
Hal Ophus, Business
Ron Edgar, Chemistry
Adriane Borgias, Environmental
Jana McDonald, Air Pollution Control
Chester Jahns, Jr., Agriculture

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Secretary II

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

1. **Approval of Minutes** – March meeting was canceled. No minutes for approval.
2. **Follow-Up from March 3rd and April 7th SRCAA Board of Directors Meeting and March 18th Advance Meetings**

At the March Board meeting the review of the No Burn Area was discussed. SRCAA extended the waiver for the Select Asbestos Notification fees waiting period. At the Spring Advance meeting Michelle, SRCAA's attorney did some training on the Open Public Meetings Act and Public Records Act. Julie gave a brief recap of the various revenue sources and how they can be used. Mark and Julie gave a tag team presentation on follow up for the Clean Air Pillars network assessment cost, recommendations, and some funding options. The Board accepted the recommendations and said to move forward. The monitoring equipment will be removed from the Spokane Regional Health District building and the Liberty Lake site by the end of June. Air monitoring equipment has been ordered for the Turnbull Wildlife Refuge and the Broadway location. They discussed operating reserve funds and adjusting fee schedules. A presentation was given on modernizing the database. There is still more research that needs to be done.

There was some discussion about some structural changes to the office. Julie plans to attend the public hearing on the proposal to revise Liquor and Cannabis Board (LCB Board) proposed draft marijuana rules May 4th. Chris Johnston from the Spokane County Sheriff's office and City of Spokane Valley Police Department gave a presentation on Active Shooter Survival. Deanna Clarkson's last day with SRCAA was April 20th. SCRAA will present a plan with an updated job description for action at the July Board meeting.

3. **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.
4. **Advisory Council Comments/Concerns** –No comments.
5. **Next Month's Meeting**

Julie and Lisa plan to give a presentation at the May Community Organizations Active in Disasters (COAD) May meeting. The focus is on the summer's outlook for weather fire season.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for May 26th, 2016, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR