

**Advisory Council Minutes
May 24, 2018
Spokane Regional Clean Air Agency**

Members Present:

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

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Administrative Asst.

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

1. Approval of the April 26, 2018 Minutes

Ray moved to approve the May 24, 2018 Minutes and Brent seconded it. Minutes approved.

2. Follow-Up to the May SRCAA Board of Directors Meeting

Julie gave an update. Some discussion ensued.

3. Where we've been and where we're going: Moving Forward

Julie gave a presentation. Some discussion ensued.

4. A Few Things about the Draft Budget

Julie gave an update. Some discussion ensued.

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

Doug P. enquired about the State Auditor's Report. Julie said the State Auditor's Report was good and there were no findings.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for June 28, 2018, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR