

**Advisory Council Minutes
May 26, 2016
Spokane Regional Clean Air Agency**

Members Present:

Raymond Byrne, Public Health Director
Hal Ophus, Business
Ron Edgar, Chemistry
Adriane Borgias, Environmental
Chester Jahns, Jr., Agriculture
Doug Bleeker, Fire Protection

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Secretary II

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

1. Approval of the April 28, 2016 Minutes

Ron Edgar moved to approve the April 28, 2016 minutes and Chet Jahns seconded it. Minutes approved.

2. Follow-Up from May 5th SRCAA Board of Directors Meeting

Julie shared information about SRCAA office building with Commissioner French. They discussed the lack of storage room and various options to address the problem. Stephanie May has started work. The agency continues to have neighborhood issues. Julie didn't attend the Liquor and Cannabis Board (LCB) hearing on May 4th for the proposed draft marijuana rules which were released on March 23rd. The Board Bylaws were amended with a few minor changes.

3. Review of the FY 2017 Draft Budget

The FY-17 draft budget information was presented to the Advisory Council. Julie discussed the Revenue, General fund, AOP Title V program, Asbestos program, Registration program and the NOC program. She also discussed the expenses which included medical benefits, cola, salary survey, staff training, regular building maintenance, monitoring budget and education budget.

4. Advisory Council Comments/Concerns

SRCAA is going to be a sponsor at the Spokane Indians this year the 8th, 12th, 13th, 20th, 26th and the 27th of July.

5. Next Month's Meeting – Update on the Marijuana Advisory Committee (MAC).

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for June 23, 2016, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR