

**Advisory Council Minutes  
June 25, 2015  
Spokane Regional Clean Air Agency**

Members Present:

Bud Leber, Industry  
Doug Pottratz, Member at Large  
Raymond Byrne, Public Health  
Ron Edgar, Chemistry  
Hal Ophus, Business Community

Staff Present:

Julie Oliver, Director  
Matt Holmquist, Compliance Administrator  
Russ Nuemiller, Air Quality Specialist II  
Debbie Riley, Secretary II

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

**1. Approval of the April 23, 2015 and the May 28, 2015 Minutes**

Ron Edgar moved to approve the April 23, 2015 minutes and Doug Pottratz seconded it. Minutes approved. Doug Pottratz moved to approve the May 28, 2015 minutes and Bud Leber seconded it. Minutes approved.

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

Julie gave an update from the last Board of Directors meeting on May 7<sup>th</sup>. During the Board work session Barbara Nelson gave a presentation regarding the upcoming budget and she asked for some specific input. The Board asked Barbara to bring the budget back that includes the Rule Writer/SIP position. Barbara also put together a budget with an estimated ten percent increase to the Local Assessments starting in calendar year 2017. The new budget will be presented to the Board next week for adoption. The Board adopted the Agency Allocation Plan, amended the Board Bylaws and adopted the budget for the PM 2.5 grant. The presentation Julie had planned to give to the City of Airway Heights City Council about SRCAA was canceled and rescheduled for June 15<sup>th</sup>. The Rules of Procedure will be presented to the Board at a later date for adoption.

**Advisory Council Rules of Procedure**

Due to a lack of quorum and Jana's absence Julie asked the Advisory Council if there is anything else they would like to see for expansion or to be edited to incorporate for the next Advisory Council meeting.

**4. Special Project Reserve Account – Matt, Jake, Lisa**

Matt gave a general summary on the Project Reserve Account. Jake gave the background on the Vehicle Emission Repair Program ("VERP") and Lisa gave an overview of the yard debris drop off events. The Advisory Council reviewed the various current special funding projects and how they would be funded in the future. Two projects were the focus of the majority of the discussion, the vehicle repair program and the composting events. The Advisory Council recommended that the limited funding be focused on the vehicle repair program as it can generate lower cost emission reduction (dollars per ton reduced) relative to the composting events and has some additional social impacts that would benefit low income car owners. The Advisory Council did suggest that if the composting events could get some level of financial support from the interested parties, then any available funding should be used for those events where the participants are willing to put "some skin in the game".

**5. Nuisance Presentation – Matt Holmquist**

The Nuisance Presentation will be tabled for the next Advisory Council meeting.

**6. Next Month's Meeting**

There were no other comments or concerns from the Advisory Council

**The meeting adjourned at 09:28 A.M.**

The next Advisory Council meeting is scheduled for June 25, 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