

**Advisory Council Minutes
June 22, 2017
Spokane Regional Clean Air Agency**

Members Present:

Doug Pottratz, Member at Large
Chester Jahns, Agriculture
Deborah Bisenius, Environmental

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Administrative Assistant
Lisa Woodard, Communication Outreach

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

1. Approval of the May 25, 2017 Minutes-The May 25, 2017 Minutes were not approved due to a lack of quorum.

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

Julie gave a few updates from the Board of Directors meeting. Julie did the building needs tour with the Board. She will give a building needs tour to the Advisory Council next month. The Board did amend Regulation I, Article X, Fees and Charges. The Board also adopted the updated Consolidated Fee Schedule and the budget. Spokane Clean Air had 17 applicants for the Finance and Human Resources Section Manager position. Amy Fanning was selected. She currently is working for Spokane County and will start her position at Spokane Clean Air July 3rd. The database contract was signed. The modifications are complete to support a fiber optic internet line. In August the agency will host some training that the Office of the Code Reviser puts on for government entities on regulation development. The Pollution Control Hearings Board upheld the decision and the penalty for an odor violation from a marijuana operation.

3. Hands on- Education and Outreach Activities – Lisa

Lisa showcased a sampling of hands-on activities the agency uses to engage youth and adult audiences. Activities are used in traditional classroom settings and also at family science nights and outdoor learning programs. Some activities explore the properties of air and the influence weather can have on air quality, such as an inversion trapping pollution near the ground-level. She shared a “Particle Jar” matching game, which matches varying amounts of particle pollution (using powdered coca) with photo cards of various activities. She also demonstrated, using actual pigs’ lungs, the effects of long-term exposure to cigarette smoke and air pollution. Lisa shared the additional work they with the EnviroKids Club, in partnership with other local governmental/environmental agencies

4. **Advisory Council Comments/Concerns** - No Comments or Concerns.
5. **Next Month's Meeting** –The Advisory Council will meet July 27, 2017

The meeting adjourned at 9:05 A.M.

The next Advisory Council meeting is scheduled for July 27, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR