

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

Members Present:

Doug Bleeker, Fire Protection  
Jana McDonald, Air Pollution Control  
Doug Pottratz, Member at Large  
Ron Edgar, Chemistry  
Bernard Leber (Bud), Industry  
Hal Ophus, Business Community

Staff Present:

Julie Oliver, Executive Director  
Margee Chambers, Rule Writer/SIP Planner  
Joe Southwell, PE, Air Quality Engineer  
April Westby, PE, Engineer & Tech. Mgr.  
Barbara Nelson, Finance & Personnel Admin.  
Brandy Dickinson, Air Quality Specialist II  
Mike McKay, Air Quality Technician  
Debbie Riley, Secretary II

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

**1. Approval of the June 23, 2016 Minutes**

Doug Bleeker moved to approve the June 23, 2016 minutes and Doug Pottratz seconded it. Minutes approved.

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

Joe gave the same presentation he gave to the Advisory Council on the marijuana growing operations and the proposed emissions sampling and testing project and its timeline. Julie gave an update on the Marijuana Advisory Committee (MAC). The next MAC meeting is September 28<sup>th</sup>. June 7<sup>th</sup> Julie participated in the City of Spokane focus group regarding infill development. She participated in two conference calls regarding the Section 105 grant regional allocation formula. Internally, staff has been discussing how to build the new databases in the best most efficient way possible. SRCAA did a presentation to the City of Millwood City Council on June 14, 2016. The proposed VW settlement with EPA and the Federal Trade Commission was discussed.

**3. Cost Adjustment Factor – Financial Stewardship Pillar Committee Member**

Margee gave an update on the Financial Stewardship Pillar committee and the cost adjustment factor. SRCAA will currently do nothing until the next time the Regulations are opened for revisions, then the Agency will make the change to round up.

**4. Odor Standard and Enforcement: Marijuana – Margee**

A handout and brief overview of the odor standard, enforcement, expectations and the existing odor regulation was given. Margee asked the Advisory Council for their input and guidance to continue with the marijuana program development. The Advisory Council felt that no odor at level 1 or higher at the producer/processor's property line was an appropriate start for enforcement and the odor standard. The Advisory Council would also like the Board/Agency to advocate at the State level for a mandatory Indoor requirement similar to Colorado's rule. The Advisory Council recommend continuing to work with WSU and pulling samples and data together to help establish baselines and emissions levels for helping to create industry standards

**5. Update on Potential Marijuana Emissions Sampling and Testing - Joe**

Joe gave a brief overview of the marijuana growing operations proposed emissions sampling and testing project and its timeline.

**6. Advisory Council Comments/Concerns – No Comments or Concerns.**

**7. Next Month's Meeting**

Special Project Reserve for funding the marijuana testing sampling. Outline for the marijuana program to the Advisory Council.

**The meeting adjourned at 09:17 A.M.**

The next Advisory Council meeting is scheduled for September 22, 2016, at 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, EXECUTIVE DIRECTOR