

**Advisory Council Minutes
July 26, 2018
Spokane Regional Clean Air Agency**

Members Present:

Jana McDonald, Air Pollution Control
Ron Edgar, Chemistry
Brent Downey, Industry
Doug Bleeker, Fire Protection
Deborah Bisenius, Environmental
Doug Pottratz, Member at Large

Staff Present:

April Westby, Supervisory Engineer
Julie Oliver, Executive Director
Debbie Riley, Administrative Asst.

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

1. Approval of the June 22, 2018 Minutes – (5 min)

Ron moved to approve the May 24, 2018 Minutes and Deborah seconded it. Minutes approved.

2. Follow-Up to the July SRCAA Board of Directors Meeting – Julie (5 min)

Julie gave an update. Some discussion ensued.

3. NOC Permit Fees – April (45 min)

April gave a presentation. Some discussion ensued. The Advisory Council supported Option C.

4. Advisory Council Comments/Concerns and Next Month's Meeting – (5 min)

No comments or concerns.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for July 26, 2018 at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR