

**Advisory Council Minutes  
August 27, 2015  
Spokane Regional Clean Air Agency**

Members Present:

Jana McDonald, Air Pollution Control  
Doug Pottratz, Member at Large  
Raymond Byrne, Public Health  
Ron Edgar, Chemistry  
Hal Ophus, Business Community  
Doug Bleeker, Assistant Chief  
Chester Jahns, Jr., Agriculture

Staff Present:

Julie Oliver, Executive Director  
Mary Kataoka, Secretary II  
Lisa Woodard, Public Information Officer

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

**1. Approval of the June 25, 2015**

Chet Jahns moved to approve the June 25, 2015 minutes and Raymond Byrne seconded it. Minutes approved.

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

Lori Rodriguez accepted the Compliance Section Manager position and starts working at SRCAA Monday, September 21<sup>st</sup>. Margee Chambers will fill the new Rule Writer/AQ SIP Planner position effective September 16<sup>th</sup>. The PIO Specialist/Business Assistance position will be presented for action at the October board meeting. Roof replacement and fascia repair are complete and the monitoring equipment will be reinstalled as soon as possible. Mayor Rushing will be resigning as Mayor of Airway Heights as of September 1, 2015. He will continue on SRCAA's Board until December, 2015 when his term expires. The SRCAA office was evacuated on August 12<sup>th</sup> after a gas leak at Pacific Steel and Recycling occurred. There was a workplace safety and health consultation with L&I and changes will be made to the safety plan and training will be provided to staff for working on roof tops. SRCAA presented to the City of Spokane Valley City Council on July 28, 2015, and the City of Spokane on August 24, 2015.

**3. Outreach & Community Events**

Lisa presented a list of the larger outreach events that SRCAA has or will participate in from January to October 2015.

**4. Advisory Council Comments**

Discussion ensued with the Advisory Council regarding the smoke impacts on Spokane County from the wild fires.

**5. Next Month's Meeting**

Recap on the Air Quality Index and lessons learned

**The meeting adjourned at 8:49 A.M.**

The next Advisory Council meeting is scheduled for September 24, 2015, 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