

**Advisory Council Minutes
August 23, 2018
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Brent Downey, Industry
Deborah Bisenius, Environmental
Hal Ophus, Business Community

Staff Present:

Julie Oliver, Executive Director
Stephanie May, Public Information
Debbie Riley, Administrative Asst.

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

1. Approval of the July 26, 2018 Minutes – (5 min)

Ron moved to approve the July 26, 2018 Minutes and Doug seconded it. Minutes approved.

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

Julie gave an update. Some discussion ensued.

3. Air Monitoring Education Video – Stephanie (5 min)

Stephanie presented the Air Monitoring Education video. Some discussion ensued.

4. Brainstorming Activity for the Agency's 50th Anniversary – Stephanie - (15 min)

Discussion ensued about ideas for the 50th Anniversary.

5. 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 September 27th, 2018 at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.