

**Advisory Council Minutes  
September 22, 2016  
Spokane Regional Clean Air Agency**

Members Present:

Doug Bleeker, Fire Protection  
Jana McDonald, Air Pollution Control  
Hal Ophus, Business Community  
Ron Edgar, Chemistry  
Adriane Borias, Environmental  
Chester Jahns, Jr. Agriculture

Staff Present:

Julie Oliver, Executive Director  
Margee Chambers, Rule Writer/SIP Planner  
Joe Southwell, PE, Air Quality Engineer  
Debbie Riley, Secretary II

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

**1. Approval of the July 28, 2016 Minutes**

Ron Edgar moved to approve the July 28, 2016 minutes and Hal Ophus seconded it. Minutes approved.

**2. Follow-Up from the last SRCAA Board of Directors Meeting, including Special Projects**

Julie gave an update on August 4, 2016 and September 01, 2016, Board of Directors meetings. She brought information and some funding requests for the marijuana emissions sampling and testing and the Vehicle Emission Repair Program (VERP). The Agency's job descriptions are being updated in preparation for the salary survey. Changes to State Law require revisions' to Spokane Clean Air's solid fuel burning device regulations and the State Implementation Plan. April and Julie met with Kevin Wallace, Executive Director of Spokane Regional Transportation Council, and a member of his staff to discuss ozone and other topics of mutual interest. The Agency interviewed for the Air Quality Specialist I position and will be hiring soon. The legal counsel contract needs updated. The term for the Member-At-Large position on the Board expires at the end year. Ecology is recommending that Benton, Franklin, and Wall Walla counties be designated unclassifiable.

**3. Marijuana Program Concept Outline - Margee**

Margee gave a presentation on Marijuana Program Concepts for the program to minimize offsite odors from the production and processing of marijuana, and collect fees to cover the costs of this program.

**4. Advisory Council Comments/Concerns - No Comments or Concerns.**

**5. Next Month's Meeting**

**The meeting adjourned at 9:00 A.M.**

The next Advisory Council meeting is scheduled for October 27, 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