

**Advisory Council Minutes  
October 22, 2015,  
Spokane Regional Clean Air Agency**

Members Present:

Jana McDonald, Air Pollution Control  
Bernard Leber, Industry  
Raymond Byrne, Public Health  
Ron Edgar, Chemistry  
Hal Ophus, Business Community  
Chester Jahns, Jr. Agriculture  
Adriane Borgias, Environmental

Staff Present:

Julie Oliver, Executive Director  
Debbie Riley, Secretary II  
Margee Chambers, Rule Writer/Sip Planner  
Joe Southwell, Engineer II  
April Westby, PE, Engineering & Technical  
Section Lead

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

**1. Approval of the September 24, 2015**

Ron Edgar moved to approve the September 24, 2015, minutes and Raymond Bryne seconded it. Minutes approved.

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

SRCAA presented the Business Recognition to two businesses. Recruitment for the Public Information Specialist position began October 15<sup>th</sup>. Recruitment will close November 8<sup>th</sup>. An update for the job description for the engineering staff will be presented for action at the November 5<sup>th</sup> Board meeting. The railing for the roof has been installed. Changes have been made to the reception area for better security. We have been preparing for the Fall Advance meeting. Julie presented to Fairfield on October 20, 2015. The SFBD SIP was approved and was published on the September 28<sup>th</sup>. The comment period has started on the PM10 SIP. SRCAA is waiting on the progress on the CO SIP for modeling from SRTC. The National Association of Clean Air Agencies (NACAA) Fall Membership meeting was attended. The small cities and towns representative position term on the board expires at the end of the year; and we have been working with Vicky Dalton, Spokane County Auditor, on the election process.

**3. Marijuana: Where do we go from here?**

Margee and Joe gave a presentation about marijuana and what some of the uncertainties are. They discussed some of the options and asked the Advisory Council what direction SRCAA should take. Discussions ensued with the Advisory Council members and staff on marijuana odors, regulations enforcement and costs. There was a general consensus that the Advisory Council would like to see the Agency to be able to recover costs.

**4. Engineering Position Proposals**

April gave an update on the engineering position vacancy. The agency is looking for a “good fit” personality to provide assistance and work with industry, staff, and other agencies. Updated and new engineering position descriptions will be presented to the Board in November. Pending Board approval recruitment/advertising will commence for the new position.

**5. Advisory Council Comments/Concerns**

There were no other comments or concerns from the Advisory Council.

**6. Next Month’s Meeting**

Julie will send an email to the Advisory Council members’ asking if they prefer to meet on the first Thursday (December 3<sup>rd</sup>) or the second Thursday (December 10<sup>th</sup>).

**The meeting adjourned at 9:10 A.M.**

The next Advisory Council meeting is scheduled for December 3, 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