

**Advisory Council Minutes  
October 27, 2016  
Spokane Regional Clean Air Agency**

Members Present:

Doug Bleeker, Fire Protection  
Hal Ophus, Business Community  
Ron Edgar, Chemistry  
Chester Jahns, Jr. Agriculture  
Raymond Byrne, Public Health Director

Staff Present:

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

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

**1. Approval of the September 22, 2016 Minutes**

Ron Edgar moved to approve the September 22, 2016 minutes and Hal Ophus seconded it. Minutes approved.

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

Julie gave an update on October 4, 2016, Board of Directors meeting. The Board had an update on the final Marijuana Advisory Community meeting. Margee led the MAC in an informational gathering activity. She pulled the comments and summaries together to give to the Board. The agency hired Vaugh Roadruck to fill the Air Quality Specialist I position. SRCAA has some ongoing security type issues. Pending the outcome of an asbestos-related enforcement case brought by the Washington State Attorney General's Office, there may be a court-ordered restitution payment. There was a plea agreement and the case is settled now. A portion of the restitution will likely be paid to the Asbestos Disease Awareness Organization, a 501 (c) (3) nonprofit organization, for development of an asbestos education and outreach project. SRCAA has been asked to collaborate on this project. The agency's legal counsel contract was updated. There was an executive session to discuss potential litigation and to discuss the Executive Director's evaluation. Several members of the public spoke during the public forum on the development of the marijuana program. The Board requested additional information at the November 3<sup>rd</sup> meeting. Two of the Advisory Council positions terms are coming up at the end of this year, and will be advertised.

**3. SRCAA History Regulating Odorous Nuisance Sources – Joe**

Joe gave an overview of SRCAA’s history of regulating odor and nuisance sources. The current odor regulation is a complaint based regulation. The current odor regulation was not intended to be a standalone emission or performance standard for regulating a whole source category. An overview of SRCAA’s history of regulating coffee roasting and surface coating operations was given.

**4. Potential Marijuana Odor Standards – Margee**

Margee reviewed how SRCAA got to a draft marijuana odor standard. Earlier this year the Board and the Advisory Council were given four options to consider: 1) Use existing odor regulation, no odor at a level 2 or higher at complainant’s property; 2) No odor at level 2 (distinct) or higher at or beyond producer/processor property line; 3) No odor at or beyond producer/processor property line; and 4) No odor at Level 1 (barely detected) or higher at or beyond producer/processor property line. Pros and cons were given on all four options. The Advisory Council supported Programs B and C. Earlier guidance from the Advisory Council was to have an independent marijuana odor standard, odor detection at level 1. After further review of the language discussion, the Advisory Council thought a marijuana standard at no level 2 or above at the property line is appropriate and the program should not be complaint based.

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

**6. Next Month’s Meeting –The Advisory Council will meet December 15, 2016.**

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

The next Advisory Council meeting is scheduled for December 15, 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