

**Advisory Council Minutes  
October 25, 2018  
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry  
Doug Pottratz, Member at Large  
Raymond Byrne, Public Health  
Hal Ophus, Business Community  
Chet Jahns, Jr., Agriculture

Staff Present:

Julie Oliver, Executive Director  
Margee Chambers, Rule Writer/Sip Planner  
Debbie Riley, Administrative Asst.

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

**1. Approval of the August 23, 2018 Minutes – (5 min)**

Ron moved to approve the August 23, 2018 Minutes and Chet seconded it. Minutes approved.

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

Julie gave an update. Some discussion ensued.

**3. Marijuana Registration and Fee Update – Margee (40 min)**

Margee gave an update on the Marijuana Registration and Fees. Some discussion ensued

**4. Advisory Council Comments/Concerns and Next Month's Meeting – (5 min)**

- a. The Advisory Council would like the next Advisory Council meeting to be December 13, 2108 since the regular meeting dates fall on Thanksgiving Day and two days after Christmas.
- b. The Advisory Council recommends implementing the Annual Marijuana Fees as adopted.

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

The next Advisory Council meeting is scheduled for December 13th, 2018 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