

**Advisory Council Minutes
December 15, 2016
Spokane Regional Clean Air Agency**

Members Present:

Hal Ophus, Business Community
Ron Edgar, Chemistry
Jana McDonald, Air Pollution Control
Doug Pottratz, Member at Large
Bernard Leber, Industry

Staff Present:

Julie Oliver, Executive Director
Margee Chambers, Rule Writer/SIP Planner
Lisa Woodard, Public Information Officer
Barbara Nelson, Finance & Personnel Admin.

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

1. Approval of the October 27, 2016 Minutes

Ron Edgar moved to approve the October 27, 2016, minutes and Hal Ophus seconded it. Minutes approved.

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

Julie gave an overview of November and December, 2016, Board of Directors meetings. Several letters were sent to the Board on Asbestos and Marijuana. In December an NOV appeal was received. The Board appointed Deborah Bisenius for the environmental position and Brent Downey for the industry position on the Advisory Council. The Department of Ecology's Spill Prevention, Preparedness and Response Program presented information on in-situ burning for oil spills at an air directors' meeting. The Spills Program is offering Washington air agencies the opportunity to review the in-situ (in place) burning policy in the Northwest Area Contingency Plan for oil spills before a spill occurs. The Department of Natural Resources will be updating the Smoke Management Plan. Julie will be working with Eva Marquette of FreshVue for strategic planning work. As of November 22, 2016, Joe Southwell has collected eight air samples from marijuana production operations. Multiple assessed valuations established by the Spokane County Assessor's Office have been appealed because of impacts from marijuana odors. Lori and Julie met with staff from the Spokane County Assessor's Office to share our experience and knowledge of the industry. Information on odors, complaints and enforcement was shared with the Assessor's Office staff.

3. SIP, Regulation, and Fee Schedule Updates – Margee

Margee presented the SIP, regulation and fee schedule updates.

4. Spokane’s Air Quality Successes: Reducing Carbon Monoxide and Particulate Matter

Lisa gave a presentation on the history of SRCAA and the improvements in the air quality the agency has made through the years by reducing carbon monoxide and particulate matter pollution.

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

6. Next Month’s Meeting –The Advisory Council will meet January 26, 2017.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for January 26, 2017, at Spokane Regional Clean Air Agency’s office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR