



**Advisory Council Minutes
July 27, 2017
Spokane Regional Clean Air Agency**

Members Present:

Chet Jahns, Jr., Agriculture
Jana McDonald, Air Pollution Control
Ron Edgar, Chemistry
Brent Downey, Industry

Staff Present:

Julie Oliver, Executive Director

The meeting was called to order at 8:05 a.m.

1. Approval of the May 25 and June 22, 2017 Minutes

The May 25 and June 22 minutes were not approved due to a lack of a quorum.

2. Follow-Up to the SRCAA Board of Directors Meeting - Julie

Julie gave an update from the July Board of Directors meeting. Some discussion ensued.

3. Building Needs Tour - Julie

A tour was given of the SRCAA building and its needs. The contract for exterior repairs and painting is out for bid. The modifications to the server room are complete. Century Link is waiting on a permit from the city so fiber optic can be brought in. Additional interior work is planned for FY-2019. Some discussion ensued.

4. Advisory Council Comments/Concerns – There was discussion about the lack of a state capital budget and woodstove change out funding.

5. Next Month's Meeting –The Advisory Council will meet August 24, 2017. WSU faculty will give a presentation on the Urbanova Project in the University District of Spokane. Some background information on the project was provided.

The meeting adjourned at 9:13 A.M.

The next Advisory Council meeting is scheduled for August 24, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR