

**Advisory Council Minutes
August 24, 2017
Spokane Regional Clean Air Agency**

Members Present:

Chet Jahns, Jr., Agriculture
Jana McDonald, Air Pollution Control
Ron Edgar, Chemistry
Brent Downey, Industry
Doug Pottratz, Member at Large
Deborah Bisenius, Environmental
Raymond Byrne, Environmental Public Health
Hal Ophus, Business Community

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Administrative Asst.
Mark Rowe, Monitory Section Mgr.
Mike McKay, Air Quality Technician
Stephanie May, Public Information Specialist

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

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

Chet moved to approve the May 25 and June 22, 2017 Minutes and Ron seconded it. Minutes approved.

2. Presentation on the Urbanova Project

WSU faculty gave a presentation on the Urbanova Project in the University District of Spokane

3. Advisory Council Comments/Concerns – No Comments or Concerns

4. Next Month's Meeting –The Advisory Council will meet September 28, 2017

The meeting adjourned at 9:12 A.M.

The next Advisory Council meeting is scheduled for September 28, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR