

**Advisory Council Minutes
October 26, 2017
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Deborah Bisenius, Environmental
Chet Jahns, Jr., Agriculture

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Administrative Asst.
Margee Chambers, Rule Writer/SIP Planner
Joe Southwell, PE, Air Quality

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

1. **Approval of the September 28, 2017 Minutes-** Minutes were not approved due to lack of Quorum.

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

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

3. **Proposed Regulation prohibiting intimidation of SRCAA Personnel**

The Board of Directors instructed Michelle Fossum, the agency's attorney to draft a regulation prohibiting intimidation of SRCAA personnel. The draft regulation was presented to the Board. The Board asked for a few changes and for staff to file the paperwork with the Office of the Code Reviser. Some discussion ensued.

4. **Implementation of the proposed marijuana regulatory program**

Implementation Plan - The comment period starts next Wednesday and goes through the hearing at the December 7th Board meeting. Some Discussion ensued.

Recruiting for Advisory Council positions – Spokane Clean Air has three terms that will be ending. The agency will be advertising per the Rules of Procedure in November and get appointments at the December Board meeting to begin in January, 2018.

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

6. **Next Month's Meeting** –There will not be an Advisory Council meeting November 23, 2017. A combined meeting for November and December was discussed and December 14, 2017, was proposed.

The meeting adjourned at 9:05 A.M.

The next Advisory Council meeting is scheduled for December 14, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR