

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

Members Present:

Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Deborah Bisenius, Environmental
Hal Ophus, Business Community
Doug Bleeker, Fire Protection
Brent Downey, Industry
Jana McDonald, Air Pollution Control
Raymone Byrne, Public Health

Staff Present:

Julie Oliver, Executive Director
April Westby, PE, Supervisory Engineer
Debbie Riley, Administrative Assistant.

The meeting was called to order at 8:04 a.m.

1. Approval of the September 28, 2017 Minutes and October 26, 2017 Minutes

Ron moved to approve the September 28, and October 26, 2017 Minutes and Ray seconded it. Minutes approved

2. Selection of 2018 Advisory Council Vice-Chair

Jana McDonald was elected by the Advisory Council to be the Vice Chair.

3. Follow-Up to the SRCAA Board of Directors Meeting

Julie gave an update from the November, December, and January Board of Directors meetings. Some discussion ensued.

4. Review Advisory Council Rules of Procedure for Possible Updates – To be discussed at next month's meeting.

5. Update on Database Design and next steps

April gave an overview of update on the database design.

6. Building and Equipment issues

There was discussion on various phone options and what would be the most beneficial to Spokane Clean Air's needs.

7. Advisory Council Comments/Concerns and Next Month's Meeting –Deborah has a concern about greenhouse gases and if anything has changed. Some discussion is ensued.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for February 22, 2018, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR