

**Advisory Council Minutes
September 28, 2017
Spokane Regional Clean Air Agency**

Members Present:

Doug Bleeker, Fire Protection
Ron Edgar, Chemistry
Brent Downey, Industry
Doug Pottratz, Member at Large
Deborah Bisenius, Environmental
Hal Ophus, Business Community
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 8:00 a.m.

1. Approval of the August 24, 2017 Minutes

Ron moved to approve the August 24, 2017, Minutes and Doug seconded it. Minutes approved.

2. Presentation and Discussion on the Marijuana Air Emissions and Sampling Project

Joe gave a summary of the Marijuana Air Emissions and Sampling project Spokane Clean Air has been working on for this past year. Some discussion ensued.

3. Presentation and Discussion on Proposed Marijuana Program

Margee gave a presentation on the Proposed Marijuana Regulatory Program. Some discussion ensued.

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

5. Next Month's Meeting –The Advisory Council will meet October 26, 2017. WSU is not going to be available for the October Board meeting to share the Urbanova presentation. The presentation will occur in either November or December. Discuss the November and December meeting dates.

The meeting adjourned at 9:19 A.M.

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

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR