



Board Agenda

February 6, 2025 - 9:30 a.m.

SRCAA Monthly Board of Directors Meeting

1610 S. Technology Blvd., Suite 101
Spokane, WA 99224
SpokaneCleanAir.org

All public meetings will be offered in person and remotely:

In Person: 1610 S. Technology Blvd., Ste. 101, Spokane, WA 99224

Call-In: 1-253-215-8782 **Meeting ID:** 870 6246 2084 **Passcode:** 061878 **Online:** [Zoom Link](#)

CALL TO ORDER & ROLL CALL

WORK SESSION

1. Gray & Oregon Wildfire Asbestos Enforcement Policy – (Derek Aubrey 15 mins.)
2. Periodic Fee Review Regulation Revisions – (Margee Chambers 15 mins.)

ADVISORY COUNCIL REPORT

PUBLIC COMMENT

This is an opportunity for citizens, in writing or oral, to discuss items of interest. Each speaker will be limited to three (3) minutes unless otherwise deemed by the Chair.

ACTION ITEMS

1. Consent Agenda:
 - a. Approval of the January 9, 2025 Board Minutes
 - b. Approval of Vouchers for January 2025, numbered 13893 - 13899 and 13902 - 13924 with Claims totaling \$53,124.02 and Payroll numbered 13900, 13901 and 13925 with EFTs totaling \$165,097.67 – for a Grand Total of \$218,221.69
2. Resolution 25-02 – A Resolution Approving SRCAA Order No: 25-01; A Conditional Variance From SRCAA Opacity Regulations Granted To Highline Grain

PUBLIC HEARING ITEMS

1. Resolution 25-03 – A Resolution Entering Into A Professional Services Contract With Joe Southwell, Independent Contractor
2. Resolution 25-04 – A Resolution Approving The Budget For A State-Funded OTGP Inflation Reduction Air Monitoring Grant For FY2025 And Amending The FY2025 Budget

STAFF REPORTS

1. Executive Director's Report – April Westby (5 mins.)
2. Public Information/Education Update – Lisa Woodard (5 mins.)
3. Compliance Activity – Derek Aubrey (5 mins.)
4. Permitting Activity – April Westby (5 mins.)
5. Air Monitoring Activity – Mark Rowe (5 mins.)
6. Financial Status Report – Michelle Zernick (5 mins.)

EXECUTIVE SESSION *(If needed, the purpose will be announced.)*

BOARD QUESTIONS OR CONCERNS

Will there be a quorum for the March 6, 2025, 9:30 a.m. board meeting?

ADJOURNMENT