



**Board Meeting Minutes**  
**SRCAA Special Board Meeting**  
**Spokane Clean Air In-Person and Remote**

1610 S. Technology Blvd., Suite 101  
Spokane, WA 99224  
[SpokaneCleanAir.org](http://SpokaneCleanAir.org)

**August 7, 2024 8:15 a.m.**

**BOARD MEETING ATTENDEES:**

Al French, County Commissioner, Chair  
Chris Grover, Mayor of Cheney, Small Cities & Towns Representative  
Jim Simon, City of Spokane Representative, Vice Chair  
Michelle Fossum, Legal Counsel  
Michelle Zernick, Finance & HR Manager  
Rod Higgins, City of Spokane Valley  
Tom Brattebo, Member at Large

**BOARD MEETING: 8:30am**

1. Open meeting – The meeting was opened at 8:30 a.m.
2. Executive Session(s): 8:32 – 10:32am  
RCW 42 30 110 1(g) – Evaluating the qualifications of applicants for public employment.
3. Potential Action Item: Potential Board action regarding applicants for public employment.

Chris Grover moved to offer the position to April Westby as Executive Director and appoint legal counsel, Michelle Fossum, to enter into a contract and Rod Higgins second it. The motion passed unanimously.

4. Potential Action Item: Potential Board action regarding naming an interim Executive Director.

Chris Grover moved to appoint April Westby as Interim Executive Director from 08/16/2024 to 09/05/2024 and Rod Higgins second it. The motion passed unanimously.

5. Close Special Meeting – The board meeting was adjourned at 10:34 a.m.

---

COMMISSIONER AL FRENCH, CHAIR

---

MICHELLE K. FOSSUM, LEGAL COUNSEL