

Advisory Council Minutes

August 25, 2022

Members Present:

Ron Edgar, Chemistry
Hal Ophus, Business Community
Brent Downey, Industry
Ray Byrne, Public Health Director
John Dietzman, Environmental
Doug Bleeker, Fire Protection

Staff Present:

Scott Windsor, Executive Director

The meeting was called to order at 8am

1. **Introductions**

2. **Approval of the July 28, 2022, Minutes**

Ray motioned to approve the July minutes and Hal seconded. Minutes approved.

3. **Executive Directors Report for July 2022– Scott**

- a. Scott participated in the Washington Air Quality Manager’s Group Meeting in Puget Sound.
- b. Met with the Wildfire Smoke Partners for the monthly meeting.
- c. Submitted the Municipal Waste Combustor Plan to the EPA for evaluation.
- d. Presented to the Advisory Council about our PNA Grant planning.
- e. Participated in the NACAA meetings with EPA.
- f. The Agency is continuing to feel the impact of COVID with absences from the office.
- g. Scott attended the State of the City Luncheon for the City of Spokane Valley
- h. Spokane County Burn Restriction were issued on July 22, 2022
- i. Doug and Janna’s Advisory Council terms are up this December.

4. **Update On PNA Dust Grant project – Scott**

Scott updated the Advisory Council on the paving project.

5. **Marijuana Program Discussion.**

Commissioner French would like to have a Marijuana Forum on September 12, 2022. They would like to discuss how the program is going, how the industry has evolved, and what we see in the future.

The meeting adjourned at 8:57am.

The next Advisory Council Meeting is scheduled September 22, 2022

Advisory Council Member

Scott Windsor, Executive Director