



Board Meeting Minutes

SRCAA Monthly Board of Directors Meeting

Spokane Clean Air In-Person and Remote

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

October 3, 2024 9:30 a.m.

BOARD MEMBER ATTENDEES

Al French, County Commissioner, Chair
Jim Simon, City of Spokane
Representative, Vice Chair
Rod Higgins, City of Spokane Valley
Tom Brattebo, Member at Large
Chris Grover, Mayor of Cheney, Small
Cities & Towns Representative

STAFF MEMBER ATTENDEES

April Westby, Executive Director
Engineering Manager
Michelle Zernick, Finance & HR Manager
Lori Rodriguez, Compliance Manager
Mark Rowe, Monitoring Section Manager
Lisa Woodard, Communications/Outreach
Manager
Margee Chambers, Air Resource Specialist (ZOOM)

ABSENT

None

OTHER ATTENDEES

Michelle Fossum, Legal Counsel
Viktoria Lyfar, Commissioner Assistant (ZOOM)
Ron Edgar, Advisory Council

CALL TO ORDER AND ROLL CALL 9:30 a.m.

WORK SESSION

1. April Westby asked the Board what topics they would like to discuss at Work Sessions during future Board Meetings. Ideas that were suggested for future discussion included:
 - a. A comparison of our air quality during 2024 to previous years and air quality trends overview.
 - b. Status of the Waste Energy facility.
 - c. Landfill emissions and new landfill regulations.
 - d. Potential changes to the Climate Commitment Act and impacts to SRCAA.
 - e. Woodstove Change Out Program updates.

ADVISORY COUNCIL REPORT

Ron Edgar gave an overview of the September Advisory Council meeting. Items discussed during the meeting included SRCAA's grants, monitoring network updates and website enhancements, and project reserve funds. Discussions ensued. Commissioner French suggested a joint meeting with the Advisory Council and the Board for December or January.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

1. Consent Agenda
 - a. Approval of the September 5, 2024 Board Minutes
 - b. Approval of Vouchers for September 2024, numbered 13766-13789 and 13791-13800 with Claims totaling \$64,112.44 and Payroll numbered 13764,13765 & and 13790 with EFTs totaling \$176,806.70 – for a Grand Total of \$240,919.14

Rod Higgins moved to approve the Consent Agenda as presented and Jim Simon seconded it. The motion passed unanimously.

PUBLIC HEARING ITEMS

1. Resolution 24-13 - A Resolution Authorizing A Temporary 9% Pay Increase For An Administrative Assistant Lead From The General Fund

There were no public comments. Tom Brattebo moved to approve Resolution No. 24-13 as presented and Chris Grover seconded it.

STAFF REPORTS

1. April gave an overview of the Executive Directors report.
2. Lisa gave an overview of the public information and education updates.
3. Lori gave an overview of compliance activities. Discussion ensued.
4. April gave an overview of permitting activities. Discussion ensued.
5. Mark gave an overview of air monitoring data for September 2024.
6. Michelle gave an overview of SRCAA's financials.

BOARD QUESTIONS OR CONCERNS

There will be a quorum for the next board meeting at 9:30 a.m., Thursday, November 7, 2024.

ADJOURNMENT

The board meeting was adjourned at 10:17 a.m.

Commissioner Al French, Chair

April Westby, Executive Director