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## ADVISORY COUNCIL AGENDA

Date: August 22, 2019

Time: 8:00 a.m. to 9:00 a.m.

Location: Spokane Clean Air Conference Room  
3104 E. Augusta Ave.  
Spokane, WA 99207

### AGENDA

1. Approval of the May 23, 2019 and July 25, 2019 Minutes – (5 min)
2. Follow-Up to the June, July, and August SRCAA Board of Directors Meetings – Julie (15 min)
3. Update on CO SIP emission check program and VERP – Margee (10 min)
4. Draft Records Management Policy – Margee (15 min)
5. Update on Augusta and West Plains air monitoring sites – Julie (5 min)
6. Advisory Council Comments/Concerns and Next Month's Meeting (5 min)

The next Advisory Council meeting will be September 26, 2019.

These meetings are open to the Public.

FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES call (509) 477-4727 or fax (509) 477-6828, 48 hours in advance. SRCAA assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.