



# Advisory Council Minutes

## September 26, 2024

### **Members Present:**

Ron Edgar, Chemistry  
John Dietzman, Environmental  
Hal Ophus, Business Community  
Ray Byrne, Public Health (Zoom)  
Tony Masiello, Member at Large (Zoom)  
Jana McDonald, Air Pollution Control (Zoom)

### **Staff Present:**

Scott Windsor, Executive Director  
April Westby, Supervisory Engineer  
Mark Rowe, Air Monitoring Manager

### **Guests**

None

The meeting was called to order at 8 a.m.

### **1. Member and Staff Introductions**

### **2. Approval of the July & August 2024, Minutes:**

- a. Tony motioned to approve the July & August 2024 minutes, Hal 2<sup>nd</sup>. Minutes approved.

### **3. Executive Directors Report for July & August 2024:**

- a. We've been working to put the data from the SensWAs on our website
- b. Staying updated on the possible changes happening statewide by participating in the Washington Air Managers meeting and keeping abreast of the legislative bills that are in the works.
- c. Working with FEMA staff on reimbursement for the waived NOI fees from last year's wildfires. We have been approved but are now waiting for a new fiscal year for funds to become available.
- d. Scott attended the Spokane Valley State of the City
- e. The Board approved fee increases to some of the programs, including Asbestos, Registration, NOC, beginning September 15<sup>th</sup>.
- f. Scott retired and April was appointed as the new Executive Director

- g. New rules and regulations for federal grants. Michelle has been doing some training to stay up to date.

**4. Overview of Current SRCAA Grants:**

- a. Michelle gave a presentation regarding all the grants that the agency is currently receiving and what potential opportunities in the future.

**5. Monitoring Network and Website Updates**

- a. Mark gave an overview of the air monitoring network that we have in place, including the different monitors and their respective uses, and the monitoring units and locations we have planned for the future. He also explained how the monitors report to our website and what the public is able to access.

**6. SRCAA Project Reserve Fund**

- a. April and Michelle gave an update of the Project Reserve Fund and its history.

**7. Open Discussions – Current and Future Topics**

- a. Council members gave ideas for future presentation topics, including more grant projects for underserved communities and more information on the Wood Stove Change Out program.

**The meeting was adjourned at 9:01 a.m.**

The next Advisory Council Meeting is scheduled for October 24, 2024.

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Advisory Council Member

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April Westby, Executive Director