

Advisory Council Minutes

January 26, 2023

Members Present:

Ron Edgar, Chemistry
Hal Ophus, Business Community
Brent Downey, Industry
John Dietzman, Environmental
Tony Masiello, Member at Large
Jackie Etter, Agriculture
Jana McDonald, Air Pollution Control
Ray Byrne, Public Health Director

Staff Present:

Scott Windsor, Executive Director

The meeting was called to order.

1. Introductions

2. Approval of the December 8, 2022, Minutes

It was motioned to approve the October minutes; and seconded. Motion carried.

3. Executive Directors Report for December 2022– Scott

- a. Municipal Waste Combustor Plant continues to make its way through EPA approval
- b. Agency had its holiday party.
- c. Participated in numerous webinars concerning the Inflation Reduction Act and the potential for grant funding at the local level.
- d. Agency following the National Weather Service forecasting concerning the recent cold snap. Air quality stayed good with no stagnant air.
- e. Agency had an online discussion with representatives from Mt. Spokane Ski and Snowboard Park, Washington State Parks, and the Department of Ecology, regarding obtaining a variance for the disposal of organic waste from the improvements to Mt. Spokane Ski Park.
- f. Agency is waiting to hear back from the State auditors regarding our bi-annual fiscal audit.
- g. The proposed changes to the Marijuana program are now open to the public. The hearing will be at the Board of Director's meeting on February 2, 2023

4. AC Rules of Procedure - Scott

Advisory Council discussed making changes to the Rules of Procedure. Changes include updating to the current RCW and the current agency address. Ron also discussed changing the Member at Large to Citizen Representative. It was decided that it will be kept as a Member at Large. Changes approved by the Advisory Council and will be put into a Resolution to be brought before the Board.

5. **NWAD EPA Reg. 10 PM 2.5 presentation, EPA new standards – Scott/Mark**
Scott gave a presentation regarding EPA changing its PM 2.5 standards. Discussion ensued.
6. **Upcoming Board Meeting**
Discussion regarding the Public hearing at the next Board meeting.
7. **Open Discussion – Future Topics**
Council members discussed future topics of interest.

The meeting adjourned at 9am.

The next Advisory Council Meeting is scheduled February 23, 2023

Advisory Council Member

Scott Windsor, Executive Director