

Advisory Council Minutes

September 23, 2021

Members Present:

Raymond Byrne, Environmental Public Health
Tony Masiello, Member at Large
Ron Edgar, Chemistry
Jana McDonald, Air Pollution Control
Doug Bleeker, Fire Protection
Hal Ophus, Business Community
Jackie Etter, Agriculture

Staff Present:

Scott Windsor, Executive Director
Lisa Woodard, Education/Outreach
Lori Rodriguez, Compliance Manager

The meeting was called to order at 8:01 a.m.

1. Introductions

Advisory Council members and staff introduced themselves.

2. Approval of August 26, 2021 Minutes

Tony motioned to approve the August minutes and Janna seconded. Minutes approved.

3. New Wood Stove Removal Grant for 2021-2023 – Lisa

Power Point presentation by Lisa. Discussion ensued.

4. Final Accounting of 3014 E Augusta sale

Sale of the building at 3014 E Augusta is final. One year lease agreement for air monitoring sensors still on the roof of the building is in place. Scott read through the Executive Director's report for July and August. (Board of Director's did not have a meeting in August)

5. Marijuana Program - Scott

Overview of the Marijuana program by Scott. Discussion ensued.

6. Grant Opportunity - Scott

There is a Grant opportunity for our agency, options discussed

7. Advisory Council Comments/Concerns and Next Month's Meeting

No new topics suggested for next month's meeting Tony will present to the Board on October 7th. Motion to adjourn by Tony, seconded by Doug. Next month's meeting will be on October 28, 2021. The Zoom link will be sent out with the email a week before the meeting.

The meeting adjourned at 8:56 a.m.

The next Advisory Council Meeting is scheduled October 28, 2021 via Zoom.

Advisory Council Member

Scott Windsor, Executive Director