

# Spokane Regional Clean Air Agency

## Advisory Council Minutes

April 22, 2021

### **Members Present:**

Raymond Byrne, Public Health  
Ron Edgar, Chemistry  
Tony Masiello, Member at Large  
Hal Ophus, Business Community  
John Dietzman, Environmental  
Doug Bleeker, Fire Protection  
Brent Downey, Industry  
Jackie Etter, Agriculture

### **Staff Present:**

Scott Windsor, Executive Director  
Amber Ellis, Administrative Assistant  
April Westby, Supervisory Engineer  
Dierdre Fitzgerald, Inspector  
Lori Rodriguez, Compliance Section  
Manager

The meeting was called to order at 8:00 a.m.

#### **1. Permission to sign Advisory Council Minutes**

Scott requested permission for Amber to sign the January Advisory Council Minutes since the meeting was being held virtually. Permission granted by Advisory Council Chair Ray Byrne

#### **2. Introductions**

Advisory Council members and staff introduced themselves.

#### **3. Approval of March 25, 2021**

Motion to accept the March 25, 2021 minutes by Ron, Jackie seconded. Minutes approved.

#### **4. Surface Coating Rule Making Review**

a) Comments Received: Scott reviewed the two comments that we had received from the public. Discussion ensued.

#### **5. Follow-up to March SRCAA Board of Directors Meetings –Scott**

Construction on the new building is continuing and coming along nicely. There is a non-profit that is interested in purchasing our current building. The appraisal was done on the current building and it came back at \$575,000. Our projected move date to the new facility is June 1, 2021. Moving services quote came back at approx. \$4,700.

Scott participated in some Washington State Air Managers Group discussions. We joined with Puget Sound to try and stop regulations from being passed that every NOC needs to be approved by the Board of Directors.

We are still receiving quite a few Public Records Requests, mostly Asbestos related. Plans to come back to work when the county is back in Phase 3 are being discussed. We entered into a settlement and negotiated a fine with Diversified Recycling.

**6. Asbestos Program Overview**

Deirdre presented on the Asbestos Program. Discussion ensued.

**7. Open Discussion and Current Business**

a) Spokane County AOPs, review by April and Brent. Discussion ensued.

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

Next month's meeting will include possible updates from the Board, they were wanting an overview of the marijuana program and a cost analysis.

Next month's meeting will be on May 27, 2021. The Zoom link will be sent out with the email a week before the meeting.

**The meeting adjourned at 9:02 a.m.**

Motion to adjourn by Tony, seconded by Doug. Meeting adjourned.

The next Advisory Council Meeting is scheduled May 27, 2021 at Spokane Regional Clean Air Agency's office located at 3104 E Augusta Ave.

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Advisory Council Member

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Scott Windsor, Executive Director