

Advisory Council Minutes

August 26, 2021

Members Present:

Raymond Byrne, Environmental Public Health
Tony Masiello, Member at Large
John Dietzman, Environmental
Jana McDonald, Air Pollution Control
Doug Bleeker, Fire Protection
Ron Edgar, Chemistry

Staff Present:

Scott Windsor, Executive Director

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

1. **Introductions**

Advisory Council members and staff introduced themselves.

2. **Approval of July 22, 2021 Minutes**

Ron motioned to approve the July minutes and John seconded. Minutes approved.

3. **Follow-up to June SRCAA Board of Directors Meetings –Scott**

Scott discussed the sale of the Augusta office building and the allocation of funds from that sale. Sale information attached.

4. **Wildfire Impacts on Air Quality**

Scott shared data from the air sensors during the July and August when they were reading high because of wildfire smoke. 2021 Discussion ensued. Wildfire Smoke presentation attached.

5. **Marijuana Program**

Overview of the Marijuana Program and it's financials. Discussion ensued. Marijuana Program Report attached.

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

No new topics suggested for next month's meeting Motion to adjourn by Tony, seconded by Jana. Next month's meeting will be on September 23, 2021. The Zoom link will be sent out with the email a week before the meeting.

The meeting adjourned at 8:51 a.m.

The next Advisory Council Meeting is scheduled September 23, 2021 via Zoom.

Advisory Council Member

Scott Windsor, Executive Director