

**Spokane Regional Clean Air Agency  
Advisory Council Minutes**

**December 9, 2021**

**Members Present:**

Raymond Byrne, Public Health  
Tony Masiello, Member at Large  
Ron Edgar, Chemistry  
John Dietzman, Environmental  
Jana McDonald, Air Pollution Control  
Jackie Etter, Agriculture

**Staff Present:**

Scott Windsor, Executive Director  
Margee Chambers, SIP Planner/Rule Writer  
Lori Rodriguez, Compliance Manager  
Michelle Zernick, Finance & HR Manager  
Amber Ellis, Administrative Assistant

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

**1. Introductions**

Advisory Council members and staff introduced themselves

**2. Approval of October 28, 2021 Minutes**

Ron motioned to approve the October minutes and Tony seconded. Minutes approved.

**3. Executive Director's Report for November - Scott**

SRCAA employees applied and received funding to chip seal a mile of high traffic gravel road in an economically disadvantaged area. The second grant was used to purchase Purple Air air monitors which will be placed in libraries and schools to be used as educational tools. Positions for the Board of Director's were discussed. We are still wearing masks in the office and working a hybrid schedule of in office and telework. The Board decided to continue the current meeting schedule for the next calendar year. AOP billing went out in November. The Advisory Council has three openings for 2022, but the current members have all expressed interest in continuing for 2022. Billing for Registered sources will go out at the first of the year. Our annual calendars are out and available to the public. Scott volunteered to be the Chair for the Washington State Air Group.

**4. RCW Changes and Update – Margee**

Margee presented about the RCW updates and changes. Discussion ensued.

**5. Marijuana Program Discussion - Scott**

Program was discussed regarding the creation, funding, and expenses. Discussion ensued.

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

Meetings will continue to be held on the third Thursday of the month. Ray nominated Ron for Vice Chair, Jackie seconded. Members voted and approved Ron for the position.

**The meeting adjourned at 9:04 a.m.**

The next Advisory Council Meeting is scheduled January 27, 2022

---

Advisory Council Member

---

Scott Windsor, Executive Director