

## Spokane Regional Clean Air Agency

### Advisory Council Minutes

December 10, 2020

#### **Members Present:**

Raymond Byrne, Public Health  
Ron Edgar, Chemistry  
Jana McDonald, Air Pollution Control  
Tony Masiello, Member at Large  
Deborah Bisenius, Environmental

#### **Staff Present:**

Scott Windsor, Executive Director  
Amber Ellis, Administrative Assistant

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 July 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 the October 22, 2020 Minutes**

Tony motioned to accept the October 22, 2020 minutes and Jana seconded the motion. Minutes approved.

#### **4. Follow-up to September SRCAA Board of Directors Meetings –Scott**

Scott participated with the Air Quality Manager's group before the Northwest Air Directors Annual Meeting. A wide variety of topics were covered, with the EPA focused on smoke management. We hired a group to redesign the SRCAA webpage focusing on making it more business friendly, easily updated, and mobile friendly. Plans for the new facility were permitted. We also have three new members of the Advisory Council approved by the Board and starting at the January 2021 meeting. AOP billing is finished and all of the 2021 Source Registration invoices will be going out in January. Most of the office is working remotely except for stopping at the office to print or grab supplies. We just finished the audit with the State Auditor with a minor finding. Changes that they suggested were implemented.

**5. Open Discussion and Current Business**

Most of the office is working remotely except for stopping at the office to print or grab supplies. We just finished the audit with the State Auditor with a minor finding. Changes that they suggested were implemented.

The monitoring equipment in Airway Heights is up and running. The move to the new building may be scheduled for June or July. Scott asked for input from the Advisory Council on the Marijuana program and the difficulty enforcing regulations and fees within that program. Discussion ensued.

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

Next month's meeting will be on January 28, 2021. The Zoom link will be sent out with the email a week before the meeting. Three new members will be starting next month.

This meeting will also include a presentation by Margee on surface coating and the rulemaking that goes along with surface coating regulations.

**The meeting adjourned at 8:28 a.m.**

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

The next Advisory Council Meeting is scheduled January 28, 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