Advisory Council Minutes

February 24, 2022

Members Present:
Raymond Byrne, Public Health
Tony Masiello, Member at Large
Ron Edgar, Chemistry
Brent Downey, Industry
Jackie Etter, Agriculture

Staff Present:
Scott Windsor, Executive Director
Margee Chambers, SIP Planner/Rule Writer
April Westby, Supervisory Engineer
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 January 27, 2021, Minutes**
   Tony motioned to approve the January minutes and Ray seconded. Minutes approved.

3. **Executive Directors Report for January – Scott**
   i) EPA announced an extended deadline for Community Monitoring Grants.
   ii) We continue to operate within the Governor’s safety guidelines.
   iii) Source Registration billing for 2022 went out in January.
   iv) Office was closed on January 6th, due to hazardous road conditions.
   v) Scott participated in the Washington Air Quality Managers Group January meeting and the Northwest Air Directors Annual meeting.

4. **Municipal Waste Combustor State Plan – Margee**
   Margee gave a presentation on the updates for the state plan. Discussion ensued.

5. **Biodiesel/Renewable Diesel – Jackie**
   Jackie gave an overview of the Biodiesel and Renewable Diesel markets. Discussion ensued.

6. **Upcoming Retreat with Board in May**
   Unable to hear.

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

The meeting adjourned at 8:54 a.m.
The next Advisory Council Meeting is scheduled March 24, 2022

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Advisory Council Member

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Scott Windsor, Executive Director