

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

Advisory Council Member

Scott Windsor, Executive Director