

Advisory Council Minutes

January 27, 2022

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
Brent Downey, Industry
Hal Ophus, Business

Staff Present:

Scott Windsor, Executive Director
Lori Rodriguez, Compliance 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 December 09, 2021, Minutes**

John motioned to approve the December minutes and Ray seconded. Minutes approved.

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

- a) Both applications for the Prevention Nonattainment Grant projects were approved. We received \$209,000 towards dust mitigation for high usage roads in economically disadvantaged areas and \$144,000 for a community engagement project using low-cost air sensors deployed throughout Spokane County in schools and libraries. EPA also has an Air Monitoring Grant available, to expand local air monitoring for particulate matter, application is due March 25th.
- b) City of Spokane's Board position came open and on December 13, 2021, Jim Simon was reappointed to that position.
- c) The Executive Director and staff of SRCAA continue to operate under the Governor's orders for Covid protocol.
- d) Air operating permits for Title V sources went out November 1, 2021, all have since been paid.
- e) Advisory Council had three openings; all positions have been filled with previous members.
- f) Agency staff participated in a PCHB appeal hearing concerning an asbestos NOV from 2017 regarding a hotel in Downtown Spokane. The hearing lasted four days and we should have the results in two to three months.

4. **Marijuana Program Discussion – Scott/Lori**

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

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

Dust control plans for Spokane County and renewable fuels were discussed.

The meeting adjourned at 8:57 a.m.

The next Advisory Council Meeting is scheduled February 24, 2022

Advisory Council Member

Scott Windsor, Executive Director