

Spokane Regional Clean Air Agency

Advisory Council Minutes

January 28, 2021

Members Present:

Raymond Byrne, Public Health
Ron Edgar, Chemistry
Jana McDonald, Air Pollution Control
Tony Masiello, Member at Large
Hal Ophus, Business Community
John Dietzman, Environmental
Doug Bleeker, Fire Protection
Brent Downey, Industry
Jackie Etter, Agriculture

Staff Present:

Scott Windsor, Executive Director
Amber Ellis, Administrative Assistant
Margee Chambers, Rule Writer/SIP Planner
April Westby, Supervisory Engineer

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 December 10, 2020 Minutes

Tony motioned to accept the December 10, 2020 minutes and ??? seconded the motion. Minutes approved.

4. Follow-up to January SRCAA Board of Directors Meetings –Scott

Staff has gone through cyber security training. New SRCAA website is under construction to be more user friendly and easy to use for businesses. The new office space is moving along. Final bids came in under budget and they are estimating that we will be ready for move in by June 1st. Most employees are working from home still with short trips to the office as needed. State Auditor has finished the audit and there will be a

few changes to the accounting practices. The Volunteers of America are interested in purchasing our current building for use as housing for homeless young adults. We still need an appraisal for fair market value before beginning negotiations.

5. Surface Coating Rule Writing presentation – Margee/April

See attached

6. Open Discussion and Current Business

Questions regarding EPA and Asbestos related mediation, discussion ensued. Questions regarding office cyber security training and protocol, discussion ensued. Discussion of City and County burning laws. Discussion of renewable fuels and the possibility of a new plant starting up in California. Spokane County road construction plans were discussed along with the impact it may have on air conditions within those areas. Ron and Tony volunteered to update the Board on what is discussed at the Advisory Council meeting.

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

Next month's meeting will be on February 25, 2021. The Zoom link will be sent out with the email a week before the meeting.

The meeting adjourned at 8:57 a.m.

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

The next Advisory Council Meeting is scheduled February 25, 2021 at Spokane Regional Clean Air Agency's office located at 3104 E Augusta Ave.

Advisory Council Member

Scott Windsor, Executive Director