# **Advisory Council Minutes**

June 28, 2022

### **Members Present:**

Ron Edgar, Chemistry Tony Masiello, Member at Large Brent Downey, Industry Ray Byrne, Public Health Director Jackie Etter, Agriculture John Dietzman, Environmental

# **Staff Present:**

Scott Windsor, Executive Director Margee Chambers, Rule Writer & SIP Planner Lori Rodriguez, Compliance Manager

The meeting was called to order.

## 1. Executive Directors Report for June 2022– Scott

- a. We have talked about the adoption by L&I of the smoke safety rules.
- b. Scott spoke at a press conference concerning Smoke Forecasting at the National Weather Service in Spokane.
- c. Attended the Wildfire Smoke Partners meeting.
- d. Scott participated in the NACAA pollutants meeting online.
- e. Presented about the PNA grant planning.
- f. Participated in the NW Air Quest meeting
- g. Agency continues to see strong numbers of NOC and PSP applications.
- h. Scott reviewed past registration fee practices for future structure recommendations.

### 2. Update On PNA School Grant project – Scott

April met with the Spokane Public Schools Science Coordinator, to discuss initial plans for implementation in the classroom and teacher training. She also met with another grant recipient to discuss their projects and ways that we might be able to work together. Spokane City Libraries are ordering their Purple Airs and are starting installation. Spokane County Libraries have ordered and installed their Purple Air monitors. In May the Department of Ecology Grant Administrators visited Spokane Clean Air and met with Margee and Lisa on their respective projects. The School Pilot program has two private sponsors and is attempting to acquire six more.

### RCW Update project -Margee.

Margee gave a presentation on the updating of the RCW that affects our agency.

#### 3. Approval of June 23, 2022, Minutes

Tony motioned to approve the June minutes and Brent seconded. Minutes approved

#### . Marijuana Program Update - Lori

Lori discussed the history of the marijuana program and the current function of the program. Discussion ensued.

# 4. Open Discussions

Scott read the Board of Director's meeting agenda. Discussion ensued regarding upcoming topics.

### The meeting adjourned.

The next Advisory Council Meeting is scheduled August 25, 2022

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