



## BOARD AGENDA July 7, 2022, 9:30 a.m.

1610 S. Technology Blvd., Suite 101  
Spokane, WA 99224  
[SpokaneCleanAir.org](http://SpokaneCleanAir.org)

### SRCAA Monthly Board of Directors Meeting

All public meetings will be offered in person and remotely:

**In Person:** 1610 S. Technology Blvd, Ste. 101, Spokane, WA 99224

**Call-In:** **1-253-215-8782**, Meeting ID: **889 2560 0418**, Passcode: **803145**.

**Online:** <https://us06web.zoom.us/j/88925600418?pwd=V3B2VjgreWJPVUdjZzZqRm8zby8wdz09>

#### WORK SESSION:

1. Marijuana Program Update – Lori Rodriguez (20 mins.)
2. Prevent Non-Attainment Grant Update – Lisa Woodard (20 mins.)

#### BOARD MEETING:

1. **Advisory Council Report for June** – Ron Edgar (5 mins.)
2. **Executive Director’s Report for June** – Scott Windsor (5 mins.)
3. **Public Comment** – This is an opportunity for citizens, in writing or oral, to discuss items of interest. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair.

#### ACTION ITEMS/POTENTIAL ACTION ITEMS:

4. **CONSENT AGENDA**
  - a. Approval of the June 2, 2022 Board Minutes
  - b. Approval of Vouchers for June, 2022, numbered 12793 thru 12796, 12799 thru 12813 and 12815 thru 12819 with Claims totaling \$51,162.54 and Payroll numbered 12797, 12798 and 12814 and EFTs totaling \$186,811.01 – for a Grand Total of \$237,973.55
5. **Executive Session(s)** – *(Purpose will be announced if additional sessions are needed.)*

#### PUBLIC HEARING ITEMS #6 & 7:

6. **Resolution No. 22-06** – Authorizing SRCAA to Submit the Updated Municipal Waste Combustor State Plan to the Environmental Protection Agency – Margee Chambers (20 mins.)

- 7. Resolution No. 22-07** – Amending the Adopted Fiscal Year 2023 Budget for SRCAA for All Funds and Programs – Michelle Zernick (15 mins.)

**NON-ACTION ITEMS:**

- 8. Activity Reports: May**
- a.** Public Information/Education Update – Lisa Woodard (5 mins.)
  - b.** Compliance Activity – Lori Rodriguez (5 mins.)
  - c.** Permitting Activity – April Westby (5 mins.)
  - d.** Air Monitoring Activity – Mark Rowe (5 mins.)
  - e.** Financial Status Report – Michelle Zernick (5 mins.)
- 9. Board Concerns** – Will there be a quorum for the August 4, 2022, 9:30 a.m. board meeting?
- 10. Adjournment**

**FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES** call (509) 477-4727 or fax (509) 477-6828, 48 hours in advance. SRCAA assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.