

## Advisory Council Minutes

June 23, 2022

### **Members Present:**

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

### **Staff Present:**

Scott Windsor, Executive Director  
Lisa Woodard, Communications/Outreach Manager  
Margee Chambers, Rule Writer & SIP Planner  
Amber Ellis, Administrative Assistant

The meeting was called to order at 8:01 a.m.

#### **1. Introductions**

Advisory Council members and staff introduced themselves

#### **2. Approval of April 28, 2022, Minutes**

John motioned to approve the April minutes and Hal seconded. Minutes approved.

#### **3. Executive Directors Report for April/May – Scott**

- a. Wildfire Smoke Partners met for the first time this season.
- b. The Agency continues to work on the budget for the 2023 fiscal year.
- c. Inspectors are beginning to work weekends to watch for illegal burning
- d. Staff conducted the Board Retreat
- e. Employees that were required to do so completed Fall Protection Training
- f. Scott participated in the May Washington Air Quality Manager's Group Meeting
- g. Staff participated in the NACAA Quarterly meetings
- h. Agency completed the MOU with Spokane County to complete the chip sealing project.

#### **4. Update On Grant Project and Wildfire Season – Lisa**

Lisa presented an update on the Purple Air sensor grant project. Discussion ensued.

#### **5. MWC State Plan.**

Margee gave an update on the Municipal Waste Combustor plan. Discussion ensued.

#### **6. Climate Commitment Act/Cap and Trade**

Scott gave an update regarding the extension of the public comment period for Cap and Trade.

#### **7. Open Discussions**

Scott asked the Advisory Council to voice their opinion on the Purple Air monitors and future community involvement programs.

### **The meeting adjourned at 9:01 a.m.**

The next Advisory Council Meeting is scheduled July 28, 2022

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Advisory Council Member

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Scott Windsor, Executive Director