Advisory Council Minutes
March 24, 2022

Members Present:
- Ron Edgar, Chemistry
- Tony Masiello, Member at Large
- Doug Bleeker, Fire Protection
- Brent Downey, Industry
- Jackie Etter, Agriculture
- John Dietzman, Environmental
- Jana McDonald, Air Pollution Control

Staff Present:
- Scott Windsor, Executive Director
- Margee Chambers, SIP Planner/Rule Writer
- Lisa Woodard, Communications/Outreach Manager
- Mark Rowe, Air Monitoring Manager
- 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 February 24, 2022, Minutes**
   Tony motioned to approve the February minutes and Jana seconded. Minutes approved.

3. **Executive Directors Report for January – Scott**
   - i) The Board has decided to hold the Board Retreat at 10am on May 5, 2022
   - ii) We continue to operate under the Governor’s and Health District’s guidelines for safety.
   - iii) Staff completed Anti-Harassment training online.
   - iv) Agency began to work on our budget for the upcoming fiscal year.
   - v) I participated in the NACAA Criteria Pollutant Meeting
   - vi) The agency staff is updating the Municipal Waste Combustor Plan for the state.

4. **EPA Sensor Grant - Mark**
   Mark gave a presentation on the new monitor received through a grant from EPA. Discussion ensued.

5. **Section Three Climate Commitment Act Discussion – Scott**
   Scott gave an overview of the Climate Commitment Act and how it may affect our agency. Discussion ensued.

6. **Preliminary Budget Discussion - Scott**
   Scott reviewed the budgetary issues for the upcoming fiscal year and possible solutions.

7. **Advisory Council Comments/Concerns and Next Month’s Meeting**
   Discussion about what is on the agenda for the Board Retreat.
   Members are interested in the future of the Waste to Energy Plant.

The meeting adjourned at 9:02 a.m.
The next Advisory Council Meeting is scheduled April 28, 2022

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Advisory Council Member

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Scott Windsor, Executive Director