

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

Advisory Council Member

Scott Windsor, Executive Director