



1610 S. Technology Blvd., Suite 101
Spokane, WA 99224

SpokaneCleanAir.org

SPOKANE REGIONAL CLEAN AIR AGENCY BOARD MEETING MINUTES

March 3, 2022 9:30 a.m.
Spokane Clean Air Tele-Conference

BOARD MEMBERS:

Al French, County Commissioner (Chair)(Absent)
Jim Simon, City of Spokane Representative
Tom Brattebo, Member at Large
Kevin Freeman, Mayor of Millwood, Small
Cities & Towns Representative (VC)
Rod Higgins, City of Spokane Valley

STAFF MEMBERS PRESENT:

Scott Windsor, Executive Director
Michelle Zernick, Finance & HR Section Mgr.
Lisa Woodard, Communication/Outreach Sec. Mgr.
April Westby, Supervisory Engineer
Margee Chambers, Rule Writer/SIP Planner
Mark Rowe, Monitoring Section Manager

OTHERS PRESENT:

Michelle Fossum, Legal Counsel
Ron Edgar, Advisory Council Member
Steve Johnson, Commissioner's Assistant
Terry Judge, Hotstart
Leslie Czernik, Hotstart

WORK SESSION: 9:35 a.m.

1. SRCAA Annual Clean Air Award – Scott Windsor announced the recipient of the Clean Air Award, Hotstart, and gave an overview of their accomplishments. Terry Judge and Leslie Czernik were presented with the Clean Air Award.
2. Municipal Waste Combustor Plan – April Westby and Margee Chambers gave background on what a State Plan is, why does EPA approve State Plans, why SRCAA is updating the Municipal Waste Combustor (MWC) State Plan, what the MWC Plan is and what the next steps are. Some discussion ensued.

BOARD MEETING: 10:04 a.m.

1. **Advisory Council Report** – Ron Edgar gave an overview of the February Advisory Council meeting that consisted of an overview of the Municipal Waste Combustor State Plan, biodiesel/renewable diesel discussion and the upcoming retreat with the Board in May.
2. **Executive Director's Report** – Members of the Advisory Committee and the Board of Directors have all indicated that May 5th's Board Meeting followed by a retreat should work schedule wise. We will have it here at the SRCAA office. Staff will begin to plan for a retreat following the May 5th Board meeting involving the Advisory Council. The Board needs to decide the content of the retreat. The Board would like to hear about ozone and attainment at the retreat. The Executive Director and Staff continues to operate in accordance with the Governor's and SRHD COVID-19 guidelines. The beginning of February was a difficult time with staff in isolation protocols, but the end of the month was vastly improved. Staff completed Anti-Harassment training online as provided by Enduris. The agency

has begun work on its budget for discussion in upcoming Board meetings. The Executive Director participated in the NACAA Criteria Pollutant February meeting and Ozone control methods in non-attainment areas were discussed. Agency staff is updating the Municipal Waste Combustor plan for the State.

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. **Consent Agenda – Action Item:**
 - a. Approval of the February 3, 2022 Board Minutes
 - b. Approval of Vouchers for February 2022, numbered 12648 thru 12654, 12657 thru 12668 and 12670 thru 12675 with Claims totaling \$35,369.56 and Payroll numbered 12655, 12656 and 12669 and EFTs totaling \$182,086.83 – for a Grand Total of \$217,456.39

Rod Higgins moved to approve the Consent Agenda as presented and Tom Brattebo seconded it. Motion passed unanimously.

4. **Executive Session(s)** – There was no executive session.

Non-Action Items:

5. **Activity Reports** – January – No burn bans were called in January. Air quality for the most part was good for January with a couple of moderate days. Some discussion ensued on no odor complaints for the month.
6. **Public Forum** – There were no public forum speakers.
7. **Board Concerns** – There will be a quorum for the April 7, 2022, board meeting. Rod Higgins will be absent for this meeting.
Next Board Meeting – 9:30 a.m., Thursday, April 7, 2022.
8. **Tour of the Hotstart Facility** – There was a tour/virtual tour of the facility.
9. **Adjournment** – The board meeting was adjourned at approximately 11:47 a.m.

COMMISSIONER AL FRENCH, CHAIR

SCOTT WINDSOR, EXECUTIVE DIRECTOR