



Board Meeting Minutes SRCAA Monthly Board of Directors Meeting

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

May 2, 2024 9:30 a.m.
Spokane Clean Air In-Person and Remote

BOARD MEETING ATTENDEES: 9:30am

Tom Brattebo, Member at Large
Margee Chambers, Air Resource Specialist (ZOOM)
Ron Edgar, Advisory Council, Chemistry
Michelle Fossum, Legal Counsel
Al French, County Commissioner, Chair
Chris Grover, Mayor of Cheney, Small Cities & Towns Representative
Rod Higgins, City of Spokane Valley
Lori Rodriguez, Compliance Manager
Mark Rowe, Monitoring Section Manager
Jim Simon, City of Spokane Representative, Vice Chair
April Westby, PE, Supervisory Engineer
Scott Windsor, Executive Director
Lisa Woodard, Communications/Outreach Manager
Michelle Zernick, Finance & HR Manager

WORK SESSION: FY25 Draft Budget Overview - Michelle Zernick 9:31-10:00am

Al French questioned policy and procedure to turn around the asbestos program revenue; Asked how the projected increase would affect local assessments; And would an increase of 12% the first year and then 8% or 9% for the following years align the asbestos program for the future? Chris Grover asked if we had other funds we could transfer into the asbestos program. Rod Higgins asked if there was anything that we could trim from the asbestos program without violating safety? Are there any self-imposed costs that we have through regulation that is not required to not be a federal mandate, would there still be room to recover some of the money? Lori Rodriguez did not have any answers and will look into it. The board agrees that the asbestos program should be increased by 6% and reassess in six months. Discussion ensued.

BOARD MEETING:

1. Advisory Council Report – Ron Edgar gave an overview of the advisory council meeting including the wildfire season coming up and getting help from other agencies regarding air quality.
2. Executive Director's Report for April – Scott Windsor gave an overview of the Executive Director's Report. Discussion ensued.
3. Public Comment – There were no public comments.

ACTION ITEMS/POTENTIAL ACTION ITEMS:

4. Consent Agenda – Action Item:
 - a. Approval of the April 11, 2023, Board Minutes
 - b. Approval of Vouchers for April 2024, numbered 13568-13573, 13576-13594 and 13596-13603 with Claims totaling \$77,593.97 and Payroll numbered 13574,13575 and 13595 with EFTs totaling \$178,088.73 – for a Grand Total of \$255,682.70

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

5. Executive Session(s): *(If needed, purpose will be announced.)*

PUBLIC HEARING ITEMS: There were no public hearing items.

NON-ACTION ITEMS:

6. Activity Reports – March

- a. Lisa gave an overview for March. The new hire for communications and outreach will begin on July 1, 2024.
- b. Lori gave an overview for March. There will be a meeting with FEMA this following week and hoping SRCAA qualifies for some asbestos recovery funds. A PCHB case has exceeded its time, and we can now collect on the \$75,000, but there is a long line of people waiting for money as well.
- c. April gave an overview for March. The new hire for the engineer position will start on May 16, 2024. It was mentioned that the engineers spend a lot of time working on source NOC permits and revisions for the life of the NOC to keep them in compliance.
- d. Mark gave an overview for March. New sensors were added to the data given.
- e. Michelle gave an overview for March. Focused on budget, year-end and the next audit.

7. There were no board concerns or questions.

8. Next Board Meeting – There will be a quorum for the next board meeting at 9:30 a.m., Thursday, June 6, 2024.

9. Adjournment – The board meeting was adjourned at 10:34 a.m.

COMMISSIONER AL FRENCH, CHAIR

SCOTT WINDSOR, EXECUTIVE DIRECTOR