

Advisory Council Minutes

October 27, 2022

Members Present:

Ron Edgar, Chemistry
Hal Ophus, Business Community
Brent Downey, Industry
John Dietzman, Environmental
Tony Masiello, Member at Large
Jackie Etter, Agriculture

Staff Present:

Scott Windsor, Executive Director
Lori Rodriguez, Compliance Manager
Margee Chambers, SIP/Rule Writer

The meeting was called to order at 8:00am

1. Approval of the September 22, 2022, Minutes

John motioned to approve the August minutes; Hal seconded. Motion carried.

2. Executive Directors Report for August/September 2022– Scott

- a. Participated in the August NACAA meeting
- b. PNA Grant for dust control was completed and a report will be presented to the Board of Directors
- c. Agency conducted the Marijuana listening session and will be discussed at the November Board meeting
- d. Wildfire Smoke Partners meeting
- e. Agency met or exceeded the EPA metrics for performance.
- f. Attended the Spokane Environmental Learning Center meeting.
- g. Spokane County burn restrictions carried on from July 22 to October 14. Restrictions are now fully lifted
- h. Agency Bi-Laws are in need of updating
- i. Executive Director annual review is upcoming
- j. Two positions on the Advisory Council are coming up for renewal
- k. Attended September Washington Air Quality Managers Meeting

3. By Laws Update – Scott

Scott reviewed the updates for the SRCAA bi-laws including address change, date changes, and RCW changes. Discussion ensued.

4. Marijuana Program - Lori

Lori presented the options for the Marijuana program that are up for discussion with the Board. Discussion ensued.

5. NACAA Fall Meeting – Scott

- a. Arizona Wildfire Smoke Forecast was discussed. They try to do a seven day forecast for smoke
- b. EPA is trying to determine how to evaluate environmental justice.

6. Open Discussion – Future Topics

Council members discussed future topics of interest. Jackie will attend the next Board meeting.

The meeting adjourned at 9am.

The next Advisory Council Meeting is scheduled December 8, 2022

Advisory Council Member

Scott Windsor, Executive Director