



BOARD AGENDA October 6, 2022, 9:30 a.m.

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

SRCAA Monthly Board of Directors Meeting

All public meetings will be offered in person and remotely:

In Person: 1610 S. Technology Blvd, Ste. 101, Spokane, WA 99224

Call-In: 1-253-215-8782, Meeting ID: 813 3486 0086, Passcode: 869206.

Online: <https://us06web.zoom.us/j/9230702912?pwd=K3AyVGdHZTVzRk1YdnRWeitMYWpyUT09>

WORK SESSION:

1. Staff Recognition – Scott Windsor (5 mins.)
2. Marijuana Advisory Committee Recap – Al French, Rod Higgins (10 mins.)

BOARD MEETING:

1. **Advisory Council Report for August & September** – Ron Edgar (5 mins.)
2. **Executive Director’s Report for August & September** – Scott Windsor (5 mins.)
3. **Public Comment** – This is an opportunity for citizens, in writing or oral, to discuss items of interest. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair.

ACTION ITEMS/POTENTIAL ACTION ITEMS:

4. **CONSENT AGENDA**
 - a. Approval of the August 4, 2022 Board Minutes
 - b. Approval of Vouchers for August, 2022, numbered 12849 thru 12861, 12864 thru 12880 and 12882 thru 12893 with Claims totaling \$64,581.58 and Payroll numbered 12862, 12863 and 12881 and EFTs totaling \$185,696.63 – for a Grand Total of \$250,278.21
 - c. Approval of Vouchers for September, 2022, numbered 12896 thru 12914 and 12916 thru 12926 with Claims totaling \$76,228.49 and Payroll numbered 12894, 12895 and 12915 and EFTs totaling \$206,809.62 – for a Grand Total of \$283,038.11
5. **Executive Session(s)** – *(Purpose will be announced if additional sessions are needed.)*

PUBLIC HEARING ITEM(S):

6. **Resolution No. 22-10** – Adopting Fee Adjustments in the Consolidated Fee Schedule, Sections 10.06(B) and (C), 10.07, 10.08, and 10.13 – Margee Chambers (15 mins.)

NON-ACTION ITEMS:

7. **Activity Reports: July & August**
 - a. Public Information/Education Update – Lisa Woodard (5 mins.)
 - b. Compliance Activity – Lori Rodriguez (5 mins.)
 - c. Permitting Activity – April Westby (5 mins.)
 - d. Air Monitoring Activity – Mark Rowe (5 mins.)
 - e. Financial Status Report – Michelle Zernick (5 mins.)
8. **Board Concerns** – Will there be a quorum for the November 3, 2022, 9:30 a.m. board meeting?
9. **Adjournment**

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