

Advisory Council Minutes

September 22, 2022

Members Present:

Ron Edgar, Chemistry
Hal Ophus, Business Community
Ray Byrne, Public Health Director
John Dietzman, Environmental
Tony Masiello, Member at Large
Jackie Etter, Agriculture

Staff Present:

Scott Windsor, Executive Director
Lori Rodriguez, Compliance Manager

The meeting was called to order at 8:03am

1. **Approval of the August 25, 2022, Minutes**

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

2. **Executive Directors Report for August 2022– Scott**

- a. Participated in the NACAA permitting
- b. PNA Dust Control Grant work has been completed.
- c. Wildfire smoke partners continue to meet monthly.
- d. Agency conducted a Marijuana program listening session involving the Marijuana Advisory Committee 2.0.
- e. Agency met or exceeded the EPA audit of the State Review Framework measurements for our compliance and enforcement section.
- f. Attended the Spokane Environmental Learning Center initial planning and discussions.
- g. Burn restriction continue from July.
- h. Agency by-laws are getting updated.
- i. Bi-Annual Review is due for Scott
- j. Two positions on the Advisory Council have terms ending this year.

3. **Improving Air Quality in Overburdened Communities – Scott**

Scott gave a presentation from Department of Ecology regarding establishing standards and practices for reducing criteria pollutants in lower income areas. Discussion ensued.

4. **Marijuana Program Discussion.**

Scott read through a presentation by Lori and her staff regarding the Marijuana program. Discussion ensued.

5. **US EPA State Review Framework**

Discussed in the Executive Director's Report

6. **Open Discussion – Future Topics**

Council members discussed future topics of interest.

The meeting adjourned at 9am.

The next Advisory Council Meeting is scheduled October 27, 2022

Advisory Council Member

Scott Windsor, Executive Director