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

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Advisory Council Member

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Scott Windsor, Executive Director