

Spokane Regional Clean Air Agency

Advisory Council Minutes

July 22, 2021

Members Present:

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

Staff Present:

Scott Windsor, Executive Director
Lori Rodriguez, Compliance Manager
Lisa Woodard, Communications/Outreach
Manager

The meeting was called to order at 8:02 a.m.

1. Introductions

Advisory Council members and staff introduced themselves.

2. Approval of June 24, 2021 Minutes

Tony motioned to approve the June minutes and John seconded. Minutes approved.

3. Follow-up to June SRCAA Board of Directors Meetings –Scott

We are still struggling with our phone system. Phones are working in house, but not able to call in or out of the office. They should be up and running soon. The new website has gotten good reviews from the public. Office was reopened July 6th, but staff is still teleworking one day a week. Inspections are still doing virtual inspections, but we are beginning to transition to in person inspections again and trying to get caught up on the backlog of inspections. Agency staff is promoting Smoke Ready week to help inform the public how to keep themselves healthy during the smokey wildfire season. Our old office was purchased by Volunteers of America using an Attorney rather than a Real Estate Agent. Final sale price was \$563,000 minus \$2,200 in legal fees and \$10,000 in taxes to Spokane County. They will be using it for a young adult homeless shelter. We are taking a look at the NOC and Marijuana programs to reduce reliance on Local Assessments.

4. Marijuana Program Discussion – Lori/Scott

Lori and Scott gave a presentation on the Marijuana program. Discussion ensued.

5. **Smoke Response – Lisa**

Lisa gave a presentation on the smoke response for wildfire season and our recent air quality. Discussion ensued.

6. **Advisory Council Comments/Concerns and Next Month’s Meeting**

Next month’s meeting will be on August 26, 2021. The Zoom link will be sent out with the email a week before the meeting.

The meeting adjourned at 8:47 a.m.

The next Advisory Council Meeting is scheduled August 26, 2021 via Zoom.

Advisory Council Member

Scott Windsor, Executive Director