

Advisory Council Minutes
June 25, 2009
Spokane Regional Clean Air Agency

Members Present:

Mark Roberge
Ray Kelleher
Jana McDonald
Adrienne Borgis
Peter Williams

Staff Present:

Bill Dameworth
Ron Edgar
Debbie Riley
Lisa Woodard
Brandy Ellis

The meeting was called to order at 8:00 a.m.

1. Approval of the April 23, 2009 Minutes:

Ray Kelleher moved to approve the April 23, 2009 minutes and Jana McDonald seconded it. Minutes approved

2. Approval of the May 28, 2009 Minutes:

The May 28, 2009, minutes were tabled until the July 23, 2009 meeting.

3. Overview of the Woodstove Change out Programs- Lisa Woodard

Lisa gave a brief overview of the Woodstove C; 73 woodstoves were changed-out, 36 upgraded to certified wood stoves, 4 changed to pellet stoves and 33 changed to natural gas devices. The success of this program is the emissions reduction of 32.79 tons of pollutants diverted from the air shed annually. There was some discussion between the Council Members and Lisa Woodard.

4. Summer Out Reach Program – Lisa Woodard

Spokane Clean Air's key issue in the summer is ground level ozone. Air monitoring data collected by Spokane Clean Air shows an upward trend in ground level ozone pollution in the past several years. To raise awareness about summer ozone pollution and to encourage citizens to do their part, Spokane Clean Air focuses its messaging on two key activities, refueling of motor vehicles and lawn equipment. Media proposals are solicited prior to each season and the TV and/or radio stations with the best proposals are selected as media partners. This summer, we will be working with all three network stations, channels 2, 4 and 6 and air spots will begin July 12th through the month of August. Spokane Clean Air will also distribute newsletter articles and ozone brochures, webpage feature articles and community events.

5. Update on the No Burn Boundaries – Brandy Ellis

Several changes to the proposed no burn area expansion have occurred. Based on Fire District input, the Board initially decided not to include Fire Districts #9 or #13 in the expansion options. A letter was sent out with a revised map to all of the fire districts letting them know about the proposed revisions. The Board later decided to expand the boundary in some more concentrated residential areas in the county. The revised boundary is currently out for public comment. The public comments are due by June 26, 2009. There was some discussion between the Council Members and Brandy Ellis.

6. Legislative Update – Bill Dameworth

The small cities' and town's representative process and the woodstove disclosure, telling buyers whether a house has an uncertified wood burning device, legislative proposals both passed. Bill Dameworth commented that Spokane Clean Air has good legislative support. There was some discussion between Bill Dameworth and the Council Members.

7. Other Items of Interest

Peter Williams asked what the status is on installing a bike rack at Spokane Clean Air. Ron Edgar is doing some research on what type of rack to install. Ron will address it in a future Advisory Council Meeting.

Jana McDonald moved to adjourn the Advisory Council meeting and Ray Kelleher seconded it. Motion passed.

The meeting adjourned at 8:52 a.m.

ADVISORY COUNCIL MEMBER

WILLIAM DAMEWORTH, DIRECTOR