



**Advisory Council Minutes
December 3, 2015
Spokane Regional Clean Air Agency**

Members Present:

Ron Edgar, Chemistry
Doug Pottratz, Member at Large
Bernard Leber, Industry
Chester Jahns, Jr. Agriculture

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Secretary II
Margee Chambers, Rule Writer/Sip Planner

The meeting was called to order at 8:07 a.m.

1. Approval of the October 22, 2015

The October 22, 2015, minutes were not approved due to a lack of quorum.

2. Follow-Up from Last SRCAA Board of Directors Meeting

Julie gave an update on the November Board of Directors meeting. She talked about the revised ozone standard and what that does and doesn't mean. SRCAA continues to work with Ecology and others on some statewide modeling and what information will be needed to feed the modeling. She gave an update the latest improvements to SRCAA's building and the installation of the new light pole to provide additional lighting for safety reasons. She attended the National Association of Clean Air Agencies (NACAA) Fall Membership meeting. The Small Cities and Towns representative position term on the Board Expires at the end of the year. She has been working with Vicky Dalton, Spokane County Auditor, and her office on the election process to replace Patrick Rushing. Major Kevin Freeman of Millwood has been elected to the Board. One Advisory Council position term expires at the end of the year. Solicitation for refilling the position will be started per the Advisory Council Rules of Procedure. She presented to Fairfield on October 20, 2015.

Margee gave an update on marijuana and the next steps. A presentation of the next steps for the marijuana operations and rulemaking outline was given (setting the stage, objective and purpose, early stakeholder involvement and public participation plans, rulemaking information and considerations, timeline and draft list of stakeholders). Discussion ensued between the Board Members and Margee regarding Spokane Clean Air's efforts to regulate marijuana operations, what other air agencies in the state are doing, Spokane Clean Air targeting just odor



or other aspects. Spokane Clean Air knows what other local air agencies are doing in Washington. Spokane Clean Air will be looking at it from the odor perspective. Discussion ensued on the e-cigarettes being used with marijuana liquids and outdoor growing operations odor problems.

3. **Follow Up From the Nov 6th Fall Advance Meeting – Julie**

The morning session spent a lot of time on the presentations from each of the committees. In the after session the focus was on three of the committees that had questions that didn't get resolved in the morning. Julie asked for input from the Advisory Council. The general consensus was to have the Advance Meetings twice a year.

4. **Advisory Council Comments/Concerns**

Doug will keep the Advisory Council updated on the status of the problem he is having owning a Volkswagen Jetta.

5. **Next Month's Meeting**

Julie is hoping to have some costs for monitoring equipment for the next meeting.

The meeting adjourned at 8:55 A.M.

The next Advisory Council meeting is scheduled for January 28th, 2016, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.



ADVISORY COUNCIL MEMBER



JULIE OLIVER, EXECUTIVE DIRECTOR