

**Advisory Council Minutes  
October 23, 2014  
Spokane Regional Clean Air Agency**

Members Present:

Jana McDonald, Air Pollution Control  
Chester Jahns, Jr., Agriculture  
Doug Pottratz, Member at Large  
Raymond, Byrne, Public Health  
Hal Ophus , Business Community  
Bernard Leber, (Bud), Industry

Staff Present:

Julie Oliver, Director  
Debbie Riley, Secretary II

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

**1. Approval of the September 25, 2014 Minutes**

Chet Jahns made a motion to approve the September 23, 2014 minutes and Hal Ophus seconded it. Minutes approved.

**2. State Implementation Plan – Julie Oliver, Director**

Julie gave an overview of the State Implementation Plan (SIP). The purpose of the presentation informs the Advisory Committee about State Implementation Plans. The overview consisted of the following: What is a SIP; What we develop SIPs for; Different types of SIPs; What is in a SIP; Different roles of the local, state and federal agencies; Mandatory obligations under the federal Clean Air Act (CAA); Timeframes; What if we don't submit a required SIP; What if an approved SIP is no longer adequate; SIPs and related work in SRCAA's jurisdiction; Schedules and what we know about the timelines; and considerations moving forward.

Comments from the Council included:

- Adding clear time frames throughout the presentation if available as to what the deadline dates are.
- Giving examples of how long or what components can be broken out and tackled quickly and which ones will be more long term.

In looking at the Options for completing the SIP work, the Council discussed feasibility:

- Long term sustainability of additional staff
- Current staffing resources
- Contracting with consultants
- Contracting with retired staff

**3. Discuss November & December Advisory Council Meeting Dates**

The Advisory Council agreed that due to the November and December meetings following on or near a holiday, to have one meeting on Thursday, December 11<sup>th</sup> at 8:00 a.m. rather than go two months without a meeting.

**4. The Following Positions are Expiring – Do you want to be reappointed?**

Two of the Council positions are expiring – Jana McDonald, Air Pollution and Chet Jahns, Agriculture. Both individuals indicated that they would like to remain on the Council. Two of the other Council positions need to have replacements. Mark Roberge, Chemistry has resigned and Kevin Miller, Fire Protection has indicated that he will be retiring at the end of the year. Kevin has given the Director a recommendation for a replacement.

**The meeting adjourned at 8:55 A.M.**

The next Advisory Council meeting is scheduled for December 11, 2014 in Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

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ADVISORY COUNCIL MEMBER

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JULIE OLIVER, DIRECTOR