



**Advisory Council Minutes**  
May 27, 2010  
Spokane Regional Clean Air Agency

Members Present:

Peter G. Williams, Public Health  
Ray Kelleher, Business Community  
Chester Johns, Jr., Agriculture  
Doug Pottratz, Citizen  
Bernard Leber (Bud), Industry  
Mark Roberge, Chemistry

Staff Present:

Bill Dameworth, Director  
Ron Edgar, Chief of Technical Services  
Matt Holmquist, Compliance Administrator  
Debbie Riley, Secretary II

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

**1. Approval of the April 22, 2010 Minutes**

Bud Leber moved to approve the April 22, 2010 minutes and Doug Pottratz seconded it. Minutes approved.

**2. Review of the rule change and billing date change for Registration Program – Ron Edgar and Matt Holmquist**

Spokane Clean Air's current annual registration program has been on a monthly billing cycle. To make the billing process more efficient, Spokane Clean Air is changing the registration program so that all facilities have the same reporting period. Beginning in 2011, all registered facilities will receive their annual registration form in February and March. The form will request information from the previous calendar year. In addition, with all the facilities reporting on a calendar year basis, Spokane Clean Air will be able to better utilize the reported data and corresponding emission information for air quality analysis and planning purposes. There was some discussion between Ron and the Advisory Council Members.

Matt gave a brief update on the fee regulation revisions that he presented to the Board at the May meeting. Some of the proposed changes are the Board "may" amend the fee schedule to more accurately recover program cost versus "shall" amend the fee schedule. Move open burn fees to a fee schedule like the registration, notice of construction and asbestos fees. Remove the fee waiver for financial hardship. Add complex permit condition revision fee and reference WAC for agricultural burning fees. Decrease outdoor burning hourly review fee and increase the paving waiver hourly review fee, applicable after the first hour of review. There was some discussion between council members and staff.

3. **Round – Robin- Council Members Tell Us Their Air Quality Issues and Concerns-  
(held over from May 27, 2010 meeting)**

Bud's concern is a long term view, as ambient air standards tighten up and we look at the background levels we have. The long term concern is modernization of existing sources and new sources, especially when you look at all the issues about climate change on the industrial side. As you look at the increment between what the ambient standard is and what the air quality is, many of these projects will trigger PSD reviews. When you go through the actual verses future potential emissions, over time that will create a head on collision between the two because the closeness of the actual air quality and the standard; it's the future potential as opposed to current actual emissions. Ron will look into Bud's concern and report back to the advisory council. There was some discussion between council members and staff.

Ray Kelleher moved to adjourn the Advisory Council meeting and Chet Jahns seconded it. Motion passed.

The meeting adjourned at 9:00 a.m.

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ADVISORY COUNCIL MEMBER

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WILLIAM DAMEWORTH, DIRECTOR