

Advisory Council Minutes
February 26, 2009
Spokane Regional Clean Air Agency
3104 E. Augusta Ave

Members Present

Chester Johns, Jr
Bud Leber
Ray Kelleher
John Livingston
Jana McDonald

Staff Present

Bill Dameworth
Ron Edger
Joe Southwell
Debbie Riley

Visitors

Tim Lawlor
Joe Jacobson

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

1. Introduce the New Member Bud Leber

Bill introduced Bud Leber to the Advisory Council Members

2. Approval of the January 22, 2009 Minutes:

John Livingston moved to approve the January 22, 2009 minutes and Ray Kelleher seconded it. Minutes approved.

3. Approval of the October 23, 2008

Ray Kelleher moved to approve the October 23, 2008 minutes and John Livingston seconded it. Minutes approved.

4. Joe – Report on Status of Rendering Rule

A representative from Baker Commodities and the company's lawyer attended the meeting. Joe gave a brief summary on the status of the draft proposal for the rendering plant rule and development timeline beginning in 2006 to February 2009. Spokane Regional Clean Air Agency's Board of Directors gave their approval to proceed with the rule development and requested preliminary comments on the draft rule. The draft rule is on our web page. A Notice and Request for comments were sent to Complainants and Baker Commodities. A public hearing on the proposed rule will be sometime in April or June 2009. There was some discussion between the staff and the Advisory Council.

Ray Kelleher asked if there were any objections from Baker Commodities. Tim Lawlor, the attorney representing Baker Commodities replied that it is impossible for the rendering plant not to have odors. There was more discussion between Tim Lawlor, Staff and Advisory Council. Ray said it is not impossible to run Baker without any odors.

5. Building Remodel Status- Bill

Bill Dameworth discussed the current status of the building and the move.

6. Other items of interest

Bill Dameworth gave a brief overview about the small cities' and town's representative process discussed at the October 23, 2008 Advisory Council meeting and the woodstove disclosure letting the buyer know that the house has an uncertified device. Both are legislative issues.

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

The meeting adjourned at 8:50 a.m.

ADVISORY COUNCIL MEMBER

WILLIAM DAMEWORTH, DIRECTOR