

OLYMPIC REGION CLEAN AIR AGENCY
2940 Limited Lane NW
Olympia, Washington 98502

BOARD OF DIRECTORS MEETING

June 8, 2016

Members present: Cynthia Pratt, City of Lacey (Vice Chair)
Mary Ellen Winborn, Clallam County
Phil Johnson, Jefferson County
Cathy Wolfe, Thurston County
Steve Rogers, Pacific County
Wes Cormier, Grays Harbor County

Members absent: Jim Cooper, City of Olympia (Chair)
Tim Sheldon, Mason County
Dan Di Giulio, City of Port Angeles

Legal Counsel: Jeff Myers and Julie Carignan of Law, Lyman, Daniel, Kamerrer and Bogdanovich

Staff Present: Fran McNair, Executive Director; Robert Moody, Compliance Supervisor; Mark Goodin, Professional Engineer; Odelle Hadley, Senior Monitoring Technician; Nick Grant, Network Administrator/Monitoring Tech; Dan Nelson, Public Information Officer; and Debbie Moody, Office Manager/Recorder

The meeting was called to order at 10:01 a.m.

Pratt noted Cooper was not in attendance for the June 8, 2016 meeting.

Pratt asked for approval of the agenda. Wolfe moved approval of the Agenda. Cormier seconded the motion and it carried unanimously.

CHAIR REPORT

Pratt noted there was no Chair Report.

PUBLIC COMMENT

There were no members of the public in attendance.

CONSENT AGENDA

Pratt asked for approval of the Consent Agenda. Wolfe moved approval of the Consent Agenda. Winborn seconded the motion and it carried unanimously.

PUBLIC HEARING / PRESENTATION

Fiscal Year 2017 Budget, continued

Pratt, noting the hearing for the Fiscal Year 2017 Budget is continued from the May 11, 2016 meeting, asked if there were any comments from the public or the Board. Hearing none, Pratt closed the public hearing at 10:04 a.m.

Pratt requested a motion to adopt the Fiscal Year 2017 Budget. Rogers moved approval of the budget as

presented. Wolfe seconded the motion and it carried unanimously.

NEW BUSINESS

Letter to Ecology re: CPI for woodstove program

McNair briefly reminded the Board that the letter was requested by Cooper. McNair noted, due to absences on the Board, we would like to hold the letter over until the July meeting. McNair reminded the Board the letter is a request to Ecology that they increase the woodstove funding by the CPI each year.

Winborn asked if there are similar opportunities. McNair stated we will continue to look; however, she didn't know of any others at this time. (Johnson arrived – 10:09am)

Pratt noted the letter will be brought back to the Board in July.

DIRECTOR'S REPORT

Compliance Program Update

R.Moody reminded the Board one of our inspectors has left us for EPA. Now, with the approval of the budget, we will be advertising for another inspector and hope to have a person on board by early fall. We have several appeals to go before the PCHB. R.Moody noted Mr. Zahn, who had come in to talk to the Board about his agricultural burning situation, will be heard on Monday. Carignan stated we did receive a decision on the Langan case. R.Moody explained this was an asbestos case in Aberdeen that had been appealed. The PCHB did find in our favor and did not reduce his penalty. Pratt asked how large the fine was. R.Moody stated the fine was \$14,915, which is the maximum. Cormier asked for additional details on the case. R. Moody explained the job took place at an apartment complex, where Mr. Langan and his workers removed friable popcorn ceiling texture. There were children and other residents in the area where the asbestos waste was taken out to dumpsters, with much of the waste littering the sidewalks and other areas. The dumpster was taken to the landfill and we caught them when they were dealing with a second dumpster.

The summer burn ban season is approaching, R.Moody noted. Related to that, R.Moody continued, we filed our CR102 to begin the process of changing the end date to the summer burn ban, in Thurston County, to September 20. The hearing is scheduled for the July Board meeting.

Engineering Program Update

Goodin explained we recently received an application for the Cascadia Rising project. Originally, Goodin explained, the proposal was for Spokane but was denied. They have moved the proposed project several times and will now be permitted for Mason County (at the landfill). This part of the project is for an air release of Ammonia and Methanol. Goodin noted we looked over their application and determined it would result in air pollutants below the health based standard. The permit was issued this week.

Goodin presented a proposal for an upcoming rule change. The plan, Goodin explained, would be to adopt by reference several federal rules. We are planning to bring the full draft to the Board in July. Goodin explained the reason behind receiving delegation from EPA and our ability to enforce on the rules. Goodin noted we have had issues with non-delegated rules in the past. We do have delegation of several rules; however, we have come to recognize there are many more we would like to have delegation for a variety of reasons. McNair noted this change would largely affect our Title V sources and they like working with us. Being able to send reports to one agency, rather than multiple is also a benefit to all, Goodin added.

Pratt requested a copy of the presentation. McNair stated we would send it out to the entire Board.

There was no action required of the Board at this time.

Air Quality Program Update

Hadley noted an almost perfect data collection record for May, shy one day in South Bend. We had good air quality for the region for May.

We are collecting Ozone data in Lacey and Yelm, Hadley stated. The Yelm site continues to read higher than Lacey even though they are tracking each other quite well. Our only real concern at this time, Hadley explained, is it is still early in the Ozone season and numbers are higher than previous readings this time of year.

Hadley stated the four sites for the Saturation Study continue to track closely with each other. The data showed a couple of high spikes in Rochester and Lacey; however, we were unable to determine the cause. Hadley showed a 24-hour average for the sites, noting our permanent site was quite different. Hadley believes we calibrated our nephelometer during the winter where we have high PM2.5. In the summer, Hadley continued, we have a lot more dust so it is likely picking this up and changing the relationship between the two instruments. Hadley stated she will be looking into this issue.

Hadley noted she will be attending the National Ambient Air Quality conference in August and will be presenting on the Cheeka Peak data.

Education and Outreach

Nelson stated we have wrapped up this years' school outreach programs, spending our last session at the East Olympia STEM fair. Next year is the 50th anniversary of passage of the State Clean Air Act, Nelson explained. We are currently working with the other air agencies to do some sort of state wide event, such as an elementary school poster contest. Nelson requested the Board contact him if they have any suggestions for events in their communities.

Finance/Administrative Update

Harding was not available. McNair explained we may have rented all of our spaces. We will know more in a couple of weeks. Our budget is on target and we did get official notice for the 2% reduction in our benefits for our Well City award. We did learn that AWC will be eliminating their current top-tier plan and it will end calendar year 2017.

Executive Director's Report

McNair thanked the Board for approving the budget. During the July meeting we will be conducting the public hearing to change the summer burn ban dates in Thurston County. We will also be discussing, in depth, the adoption by reference Goodin mentioned.

In May, McNair stated, she attended the national NACAA meeting. As she had mentioned, EPA is changing the way they calculate the funding the locals get from the federal funds. McNair stated the speaker on the last day spoke about the funding and only Oregon and Washington were in attendance from Region 10. McNair stated that she, along with representatives from both Puget Sound and Northwest got up and spoke against the formula. We all stated EPA needs to review the latest number prior to allocation, McNair noted. McNair was confident EPA took them seriously and will be looking into their suggestions.

GOOD OF THE ORDER

There were no items for Good of the Order.

EXECUTIVE SESSION

There were no items for Executive Session.

ADJOURNMENT

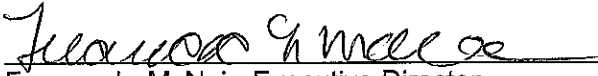
There was nothing further from the Board.

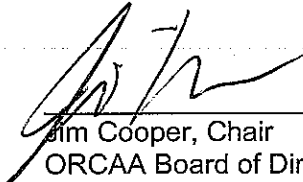
The meeting adjourned at 11:00 a.m.

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting of the ORCAA Board of Directors held on June 8, 2016, in Olympia, Washington.

ATTEST:


Francea L. McNair, Executive Director
Olympic Region Clean Air Agency


Jim Cooper, Chair
ORCAA Board of Directors

DATED: 7/13/2016