Kittitas County Public Health Department Air Quality Advisory Committee (AQAC) Meeting

Friday, March 14, 2014
10:00 a.m.
Morris Sorenson Conference Room

Meeting called by: Holly Myers

In attendance: Susan Billings, Andrew Lyons, Robin Read, Amy Fuller, Alisa Spieckerman, Josh Hink, Brenda Larsen, Jim Allen, Jake Armstrong, Greg Armstrong, Holly Myers, Erin Moore, Mark Larson M.D.

Introductions
Everyone introduced themselves.

Approval of the Charter
Holly Myers reviewed the suggested updates and changes to the Kittitas County Air Quality Advisory Committee Charter and asked for a motion to approve the charter as presented.

Motion 3-01: Motion to approve the Kittitas County Air Quality Advisory Committee Charter as presented. Greg Armstrong moved to approve the Kittitas County Air Quality Advisory Committee Charter as presented. Brenda Larsen second. All approved. Motion 3-01 carried to approve the Kittitas County Air Quality Advisory Committee Charter as presented.

Review kickoff event agenda
Holly Myers discussed the goals for the kickoff event:

- Peak the public's interest
- Implement change through education and outreach

Sue Billings informed the group that she would be bringing members from her smoke management team to discuss indoor/outdoor burning and regulations regarding burning. Ms. Billings will also present on why Ecology approached KCPHD for this project, how we monitor air quality, and emissions inventory information.

Greg Armstrong questioned if anyone was willing to talk about burn bans: a topic he gets frequent questions about. Ms. Billings said she would incorporate this into her presentation.
Time and Logistics
Alisa Spieckerman reviewed the following regarding the logistics of the evening:

- KCPHD staff will be there to set up at 5:30 pm
- Tables and chairs will be provided
- Laptop and projector will be set up

Ms. Spieckerman asked for members to let her know if they need additional setup items.

Other Business
Jim Allen voiced concern about the message we are sending regarding our community with this project. He encouraged the group to make sure we are depicting the air quality accurately. He wanted to make sure that we are good stewards of other community agencies that are trying to encourage people to live in this community.

Amy Fuller explained that she would have a table set up to conduct surveys and offer incentives before and after the presentations. She will also have a texting poll displayed on a screen so audience members can text their responses during the presentations. Ms. Fuller hopes to gather contact information for future participation in surveys and feedback on project activities.

Brenda Larsen passed around a flyer about wood burning to review before the kickoff event. She stated that she would be bringing a wood moisture meter, as well as dry and wet wood so community members could have a visual presentation about burning wood safely and effectively.

The next AQAC meeting is scheduled for Friday, April 11, 2014 at 10:00 a.m. in the Morris Sorenson conference room.

The meeting was adjourned at 10:32 a.m.