

**Air Quality Advisory Council
Minutes
January 6, 2004**

Members present: Lita Furby, John Garberson, Alexandra Gorman, Leif Griffin, Jan Hoem, Ann O'Hagan, Ron Mueller, Mickey Reese, Jan Scher, Dick Shimer, Sue Spanke and Jennifer Sutton.

Members absent: Jim Leiter (resigned), Dan McCaffery, and Garon Smith (excused).

Staff present: Shannon Therriault

Others present: Tony Tweedale.

1. Ann O'Hagan designated as the voting alternate for this meeting.
2. The agenda was approved.
3. Minutes. The minutes from December 2, 2003 were approved with the following change: the *November 4, 2003* minutes were approved at the December meeting, not the minutes from *October 7, 2003*.
4. Council Elections. Ron opened nominations for Chair. Leif nominated Ron; John seconded the nomination. No one else was nominated. Ron was declared the Chair by acclamation. Alex Gorman was nominated as vice chair; Mickey seconded the nomination. No one else was nominated. Alex was declared the Vice Chair by acclamation.
5. Unpaved Roads. The Council discussed unpaved roads. Sue moved that the Council form a committee to create a fact sheet/brochure and consider possible recommendations to the Air Board regarding unpaved roads. Leif seconded the motion. The motion passed. Jan Scher, Jan Hoem, Jennifer, Ron and Leif all expressed interest on being on the committee. Things the committee may want to consider, from the discussion of the council, include:

FACT SHEET inclusions:

- A description of the Council, and what they can do regarding fugitive dust
- A contact list of people/positions, or departments with influence over unpaved roads

INVESTIGATE:

- Whether Public Works has guidance or directives regarding unpaved roads;
- Other types of traffic controls;
- Information about how speed limits can be lowered;
- How to get more signs posted;
- What help the county can give on signs that say such things as, "Slow Down, Dust Hazard";
- The regulatory basis for truck routes;
- What restrictions are possible (local truck traffic only);
- Data gaps

- How we can get more reliable data on fugitive dust from unpaved roads;
- When/how the FS and DNRC require dust suppressant on timber sales;
- Whether impact fees can cover the paving of access roads.

RECOMMEND:

- Neighborhoods adopt self-imposed speed limits
6. Topics. Ron asked the Council if they had thought of any additional topics on which they would like more information or presentations. Suggestions included the Transportation Plan update and an overview of how CMAQ money is/has been spent.
 7. Engine Block Heaters. Alex presented the latest information on the Engine Block Heater campaign. The committee plans to roll it out to the press next week.
 8. Staff Report. Shannon has been promoted to Environmental Health Supervisor, a new position created in Environmental Health. They will be hiring a new air quality specialist as soon as possible.
 9. Next meeting. Tuesday, February 2, 2004 (which was later cancelled).