

FAIRBANKS NORTH STAR BOROUGH  
AIR POLLUTION CONTROL COMMISSION

MINUTES  
JULY 13, 2017

A regular meeting of the Fairbanks North Star Borough Air Pollution Control Commission was held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 6 p.m. by Kathleen Hook, Chair.

**A. ROLL CALL**

- a. MEMBERS PRESENT: Larry Duffy, Maegan Weltzin, Kathleen Hook, Mike Pollen, Kent Severns
- b. MEMBERS ABSENT: Tom Douglas, Cathy Cahill.
- c. OTHERS PRESENT: Christopher Quist, ex-officio member from Assembly. Chief of Staff Jim Williams;

**B. AGENDA APPROVAL**

- a. Motion to move 6e of New Business to 6b, requested by administration for time constraints, carried without objection, amended agenda approved.

**C. MINUTES**

- a. Minutes from April 18, 2017. Carried without objection, approved as is.

**D. MESSAGES**

- a. Message from the Borough Mayor –
  - i. Jim Williams gives message for Mayor, Tanana Valley Fair is coming up, and Borough staff will focus on 3 main functions of Borough, Recycling, Parks and Rec, and Air Quality. Second annual Clear the Air Conference is September 22 and 23, everyone is invited.

**E. PUBLIC COMMENTS - On Items not on the agenda, limited to 3 minutes each.**

- i. None

**F. NEW BUSINESS**

- a. Public comment on items on the agenda, limited to 3 minutes each.
  - i. None.

- b. Review of recently passed APCC Resolution 2017-01 items, and paths forward for each item.
  - i. Chief of Staff Jim Williams goes over the summary of the APCC resolution recommendations and the administrations responses and actions.
- c. Update on Air Quality Improvement Program.
  - i. Todd Thompson gives update on AQIP Program, gives stats on the wood stove change out program; updates funding for program; update on marketing and education efforts; update on complaint response.
- d. Update on FNSB Monitoring Program.
  - i. Nick Czarnecki gives update, goes over the highlights of the DRAFT FNSB Air Quality Monitoring Plan.
- e. Update on adoption of recently passed AQ Ordinances.
  - i. Nick gives update on recently passed Air Quality regulations by the Assembly. These changes were put into code by the assembly, and the AQ staff has been implementing the programs and projects and forms.
- f. Update on State Implementation Plan, SIP.
  - i. Nick gives update on progress of SIP, including BACM, air quality modeling and emission inventory, ADEC presentation on source apportionment and speciation study at Assembly meeting on July 20.

**G. COMMISSIONER'S COMMENTS/COMMUNICATIONS** *[summarize as appropriate]*

- a. Commissioner's Comments
  - Commissioner Weltzin – At new job, spends a lot of time listening to the radio, and has heard a lot of air quality ads that the Borough produces, they are good and hears them frequently.
  - Commissioner Pollen – Thanks staff for work, for the updates.
  - Commissioner Severns – Will make sure to send communications to the rest of the APCC through the Borough AQ office. Thanks staff for updates.
  - Commissioner Hook – Thanks the Woodway for the wood shed competition, fun to watch. Reminder of Assembly work session on July 20, September Clear the Air Conference, September 22 and 23, and October 17 APCC meeting but no location as of yet.

**H. ADJOURNMENT**

- a. There being no further business, the meeting was adjourned at 7:30p.m.

With my signature, I certify the accuracy and completeness of the minutes above.



Commissioner Hook, Chair, FNSB Air Pollution Control Commission

DATE: 8/29/17