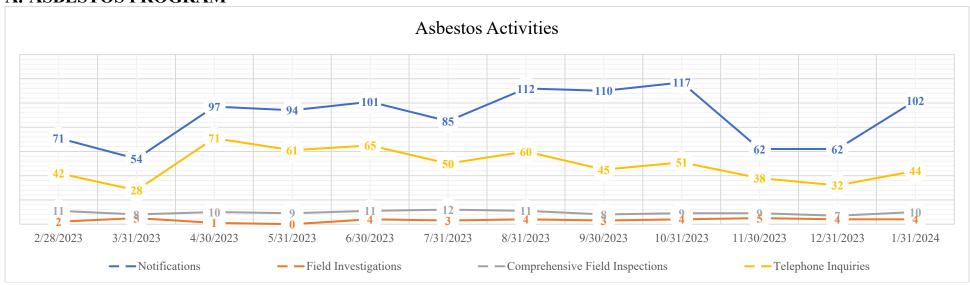


TO: Board of Directors

FROM: Uri Papish, Executive Director

RE: Monthly Activity Report – January 2024

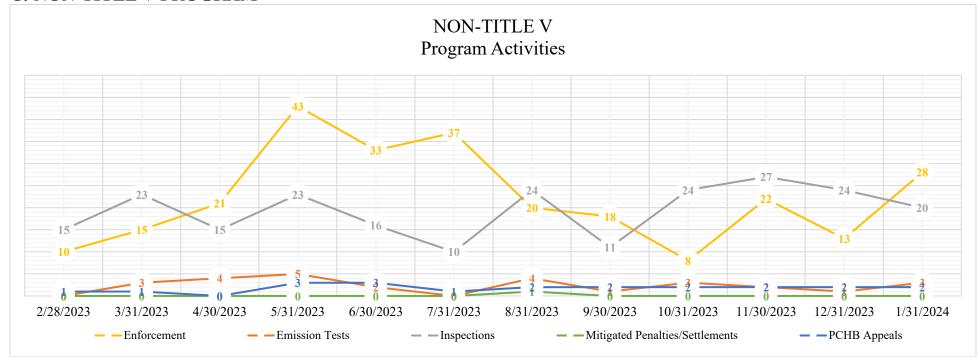
A. ASBESTOS PROGRAM

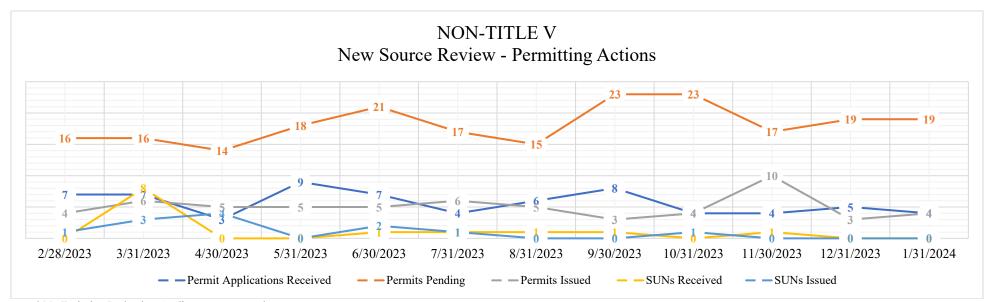


B. BURN PERMIT PROGRAM

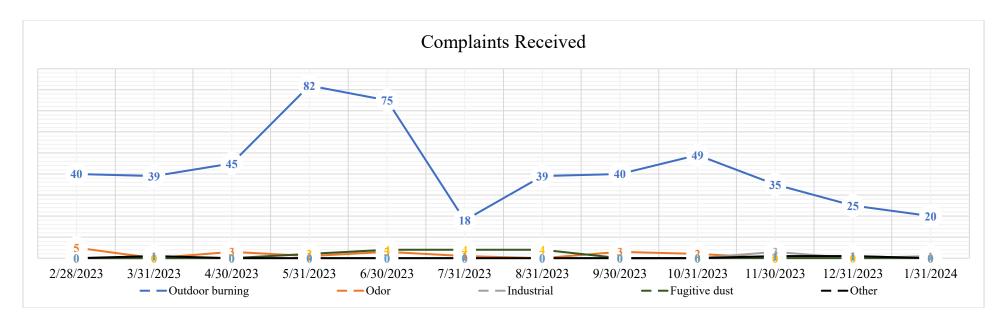


C. NON-TITLE V PROGRAM

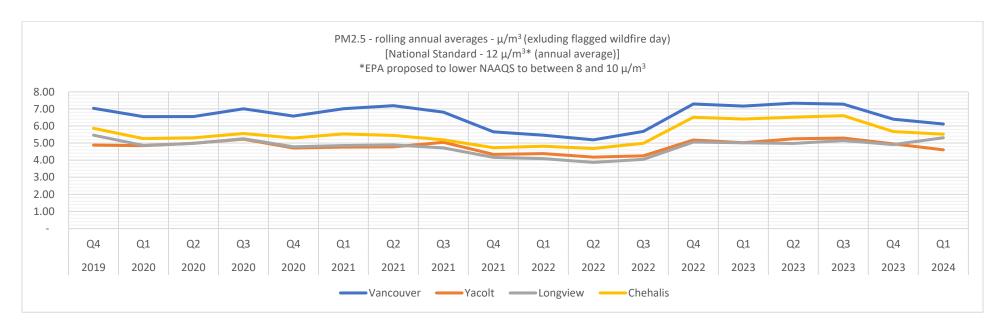


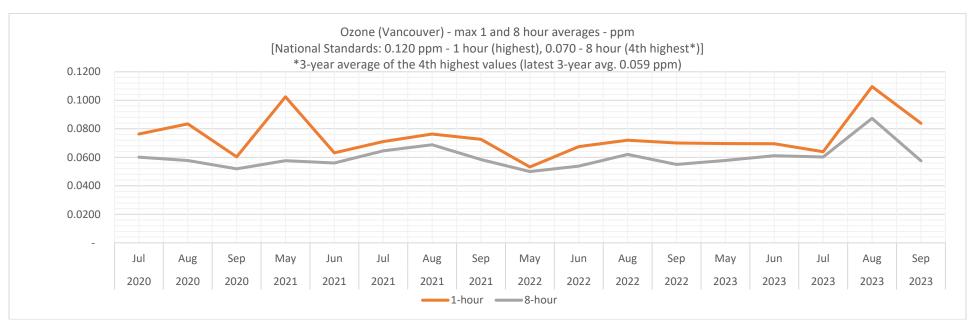


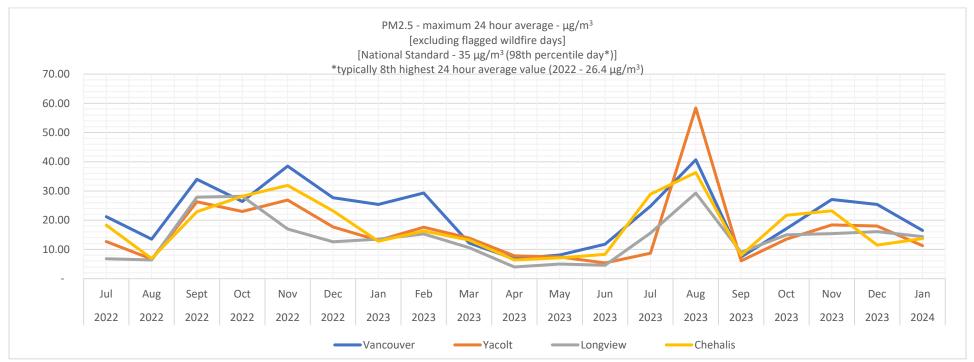
^{*} No Emission Reduction Credits were requested.



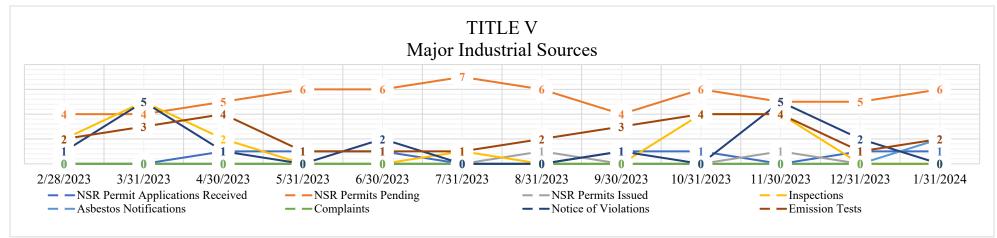
AMBIENT AIR MONITORING DATA





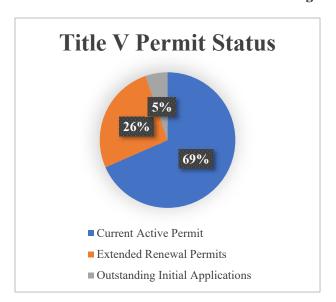


D. TITLE V PROGRAM



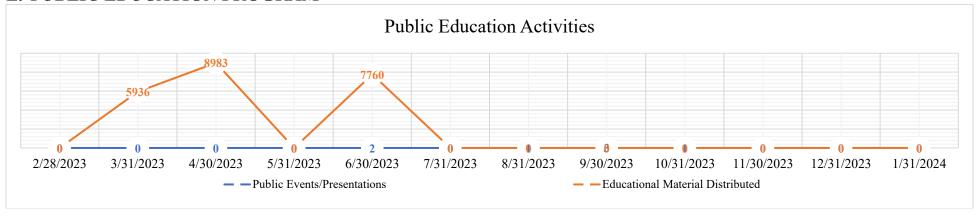
^{*} No Emission Reduction Credits were received.

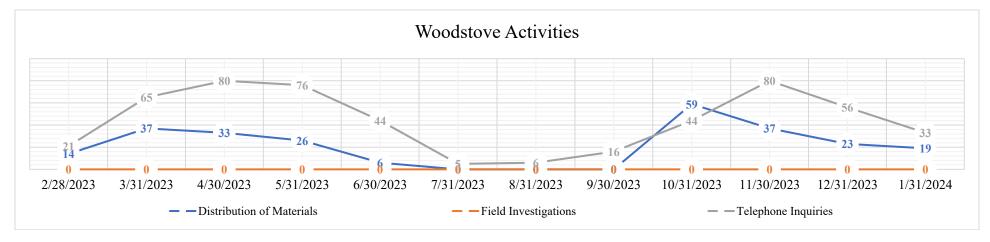
1. Title V Permits Status: 26% Backlog

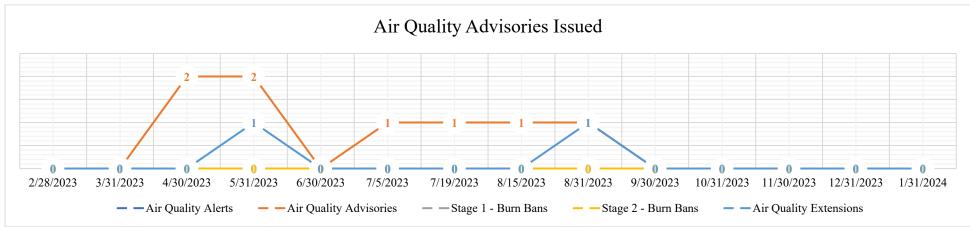


Current Active Permit	Extended Renewal Permits	Outstanding Initial Applications
Cardinal FG Company Winlock	City of Vancouver - Westside Wastewater	Westlake US 2 LLC
• •	Treatment Plant	
Clark Public Utilities - River Road Generating Project	Fiber Glass Systems	
Cowlitz County Headquarters Landfill	Hampton Lumber Mills/Cowlitz Division -	
• •	Morton	
Georgia-Pacific - Consumer Operations	Hampton Lumber Mills/Cowlitz Division -	
	Randle	
Mint Farm Generating Station	LANXESS Corp	
North Pacific Paper Corp. (NORPAC)		
Northwest Pipeline LLC - Chehalis		
Northwest Pipeline LLC - Washougal		
Owens-Brockway Glass Container, Inc Plant 2		
PacifiCorp - Chehalis Generation Facility		
Sierra Pacific Industries - Centralia Division		
TransAlta Centralia Generation, LLC		
TransAlta Centralia Mining, LLC		

E. PUBLIC EDUCATION PROGRAM





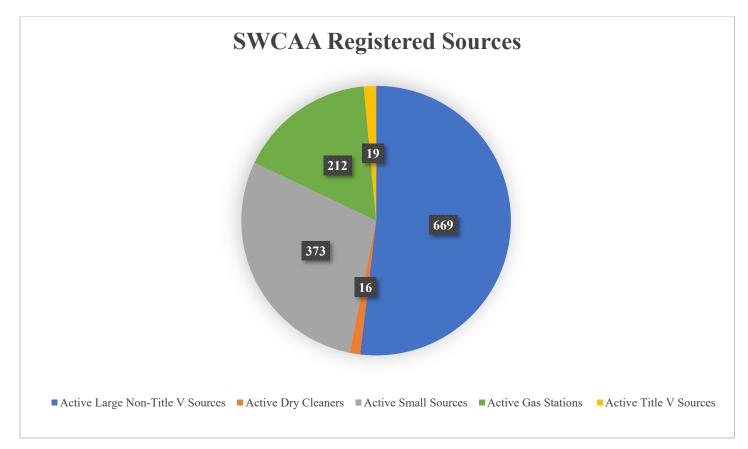


1. Significant Events During the Month:

a) 01/08: EPA/S/L/T Source Testing Callb) 01/09: Permitting discussion with Drax

F. SUMMARY OF ALL SWCAA PROGRAMS

1. Sources Registered with Agency: 1,289



2. Monthly Revenues and Monthly Expenses by Program: See January 2024 Financial Report.

Board Action and Implementation Summary

Date	Board Action	Implementation
Sep-22	Board approved SWCAA to public notice a proposed CPI fee increase to fees equal to the Western States CPI of 6.1% and Per Capita by 3 cents.	SWCAA public noticed the proposed Civil Penalty Increase from 9/16-11/18.
Nov-22	Adopted Resolution 2202-03 - Adopted updated Consolidated Fee Schedule which increased fee by 6.1% and Per Capita by 3 cents (from 55 to 58).	SWCAA implemented the new fee schedule on January 1st 2023.
Jan-23	Elected Chair and Vice Chair (Alan Melnick and Ryan Smith).	Appointed Officers assumed rolls at meeting for a one-year term.
Jan-23	Board Adopted SWCAA 400 Rule Revision Proposal.	Revised rules filed with the Washington Secretary of State on 1/11/2023 and became effective on 2/11/2023.
Feb-23	Board appointed Executive Director Evaluation Subcommittee (Melnick, Smith, Shoemaker, and Mortenson).	Subcommittee met to established procedures (2/09/2023) and prepared the Executive Director Performance Evaluation (4/06/2023).
Apr-23	Board Adopted a Cost-of-Living Adjustment (COLA) for staff equal to the Labor Cost Index of 5.1% plus a merit increases based on Handbook. Executive Director COLA of 5.1% plus a 2.5% merit increase.	Salary adjustments went into effect 7/01/2023.
May-23	Board approved Resolution 2023-01 adopting a FY23/24 Budget in the amount of \$3,134,020.	The approved budget went into effect on 7/01/2023.
Jun-23	Board authorized SWCAA to public notice proposed increase of Civil Penalty Schedule and changes to worksheets. The Board canceled July and December meetings.	SWCAA public noticed Civil Penalty Increase proposal for 30 days (6/20-7/20). July and December meetings canceled.
Aug-23	Board adopted SWCAA proposed increased (36-38%) to Civil Penalty Schedule and changes to worksheets.	New schedule went into effect on 8/04/2023 for new violations. Pending NOVs under old penalty schedule.
Sep-23	Board approved SWCAA to public notice a proposed CPI fee increase to fees equal to the Western States CPI of 7.5%.	SWCAA public noticed the proposed civil penalty increase on 9/11/2023.
Nov-24	Board adopted Resolution 2023-03 Board to increasing SWCAA's fees by last year's Western State's CPI which is equal to 7.5% and increasing the per capita fee by four cents (from 58 to 62 cents).	SWCAA implemented the new fee schedule on January 1st 2024.
Jan-24	Elected Chair and Vice Chair (Alan Melnick and Ben Schumaker).	Appointed Officers assumed rolls at meeting for a one-year term.
Jan-24	Board authorized the Executive Director to investigate and enter into a new building lease at Vancouver Square.	ED reviewed and investigated building suitability and leasing options.
Feb-24	Board authorized the Executive Director to investigate and enter into a new building lease at Vancouver Plaza or Vancouver Square.	ED reviewed and investigated building suitability and leasing options at both locations.