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September 13, 2007

To All Board Members and Alternates

This letter is in lieu of Board Minutes for the September 13, 2007 Board Meeting.

Bob Jones, Vice-Chair, announced that due to the lack of a quorum the September 13, 2007 Board Meeting will not be convened, and thanked those that were present for the Board Meeting. All actions and documents will be brought to the October 11, 2007 Board Meeting, for consideration. The October Board Meeting will be held at the City Council Chambers, Yakima City Hall, 129 No Second Street, Yakima, WA.

A petition was presented to the Clean Air Board of Directors regarding Soil Conditioners in Zillah, WA. Rand Elliott, County Representative, requested a copy of this petition be sent to all Board Members. A copy is enclosed.

Mr. Eric Kelsey, Accounting Consulting Taxation Services (ACTS), PLLC gave copies of recommendations and financial statements to the Board Members present. Copies of the documents are enclosed for Board Members not present. Mr. Kelsey did not make a presentation as the meeting was not convened.

Please consider these documents as part of your September/October Board packet.

Sincerely,

Patty J. Walker
Clerk of the Board

Enc: Petition
Recommendations and Financial Statement by ACTS