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**MEETING NOTICE
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS
AGENDAS**

STUDY SESSION
Thursday, January 8, 2009 @ 1:30 p.m.

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1. Discuss potential for PM_{2.5} Non-attainment and options.
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REGULAR MEETING
Thursday, January 8, 2009 @ 2:00 p.m.
Yakima County Courthouse
Commissioners Hearing Room, B33, 128 No Second St., Yakima, WA

1. 2:00 P.M. Call to Order *Board Chair*
2. Roll Call *Clerk of Board*
3. Additions and Deletions to Agenda *Board Chair*
4. Public Comment Period (pursuant to RCW 42.30.020(2)) *Board Chair*

CONSENT AGENDA

5. Consider Approving the Consent Agenda, Items for action 5.1 through 5.3. The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
Action Requested: Approve Consent Agenda Items 5.1 through 5.3.
- 5.1 By consent, approve Minutes of December 11, 2008 Board Meeting. *Patty Walker*
- 5.2 By consent, accept and file status report on YRCAA Monthly Activities for December, 2008. *Patty Walker*
- 5.3 By consent, approve Administrative Code Part B, addendum to Section 10, Budgeting, Accounting and Reporting, YRCAA Credit Card Use, per Resolution 2009-01. *Gary Pruitt*

REGULAR AGENDA

6. Receive YRCAA Director's Report *Gary Pruitt*
Action Requested: Accept and File Report – No action required

ACTION ITEMS:

There are no action items.

DIVISION / PROGRAM REPORTS:

Engineering and Planning Division

7. Accept Report on Engineering and Planning Division *Hasan Tahat*
Action Requested: Accept and file Report – No action required

Compliance and Air Monitoring Division

8. Accept Compliance and Air Monitoring Division Report *Keith Hurley*
Action Requested: Accept and file Report - No Action Required

Fiscal Programs

9. Accept Fiscal Reports and Approve Vouchers *Lyne Monroe*
Approve Vouchers and Payroll Authorization Transfer
December BVA(s) – FYI
Supplemental Income Status Report for 2009 - FYI
Action Requested: Accept and file Fiscal Reports –Approve Fiscal Vouchers
and Payroll Authorization Transfers.

Public Information Program

10. Accept Public Information Report *Dave Caprile*
Action Requested: Accept and file Report – No action required

11. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, February12, 2009.
At the Yakima County Courthouse 128 No Second St., Commissioners Hearing Room, B33, Yakima*