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

**Thursday, October 8, 2009**

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**Yakima City Hall, City Council Chambers, 129 N Second St., Yakima, WA**

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***AGENDAS***

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***STUDY SESSION***

***There is no Study Session Today.***

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***REGULAR MEETING @ 2:00 p.m.***

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|----|---|-----------------------|
| 1. | 2:00 P.M. Call to Order   | <i>Board Chair</i>    |
| 2. | Roll Call   | <i>Clerk of Board</i> |
| 3. | Additions and Deletions to Agenda   | <i>Board Chair</i>    |
| 4. | Public Comment Period (pursuant to RCW 42.30.020(2))<br>Certificate of Appreciation to Mike Boyer | <i>Board Chair</i>    |

***CONSENT AGENDA***

5. Consider Approving the Consent Agenda, Items for action 5.1 through 5.2. 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 5.2.
- |     |  |                     |
|-----|--|---------------------|
| 5.1 | By consent, approve Minutes of August 13, 2009 Board Meeting.                          | <i>Patty Walker</i> |
| 5.2 | By consent accept and file, YRCAA August and September 2009, Monthly Activity Reports. | <i>Patty Walker</i> |

***REGULAR AGENDA***

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|----|--|--------------------|
| 6. | Receive YRCAA Director's Report<br><b><u>Action Requested:</u></b> Accept and File Report – No action required | <i>Gary Pruitt</i> |
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**ACTION ITEMS:**

7. **Approve PM<sub>2.5</sub> Emission Reduction Project Plan** *Gary Pruitt*  
**Action Requested:**  
Approve Project Plan by Minute Action
8. **Fiscal Programs** *Lyne Monroe*  
Accept Fiscal Reports and Approve Vouchers  
  - Approve Fiscal Vouchers and Payroll Authorization Transfers;
  - BVA(s) – FYI; and
  - Supplemental Income Status Report for 2009 - FYI**Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports.

**DIVISION / PROGRAM REPORTS:**

9. **Engineering and Planning Division** *Hasan Tahat*  
Accept Engineering and Planning Division Report.  
**Action Requested:** Accept and file Report – No action required
10. **Compliance and Air Monitoring Division** *Keith Hurley*  
Accept Compliance and Air Monitoring Division Report  
**Action Requested:** Accept and file Report - No Action Required
11. **Public Information Program** *Dave Caprile*  
Accept Public Information Report  
**Action Requested:** Accept and file Report – No action required
12. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, November 12, 2009.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*