



329 North First Street, Yakima WA 98901  
Phone: (509) 834-2050 Fax: (509) 834-2060  
Website: <http://www.yakimacleanair.org>

---

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

**Thursday, April 9, 2009**

---

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

---

***AGENDAS***

---

***STUDY SESSION @ 1:30 p.m.***

1. Budget Issues
  2. March 12, 2009 Study Session Minutes - FYI
- 

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

- |    |  |                       |
|----|--|-----------------------|
| 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)) | <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 March 12, 2009 Board Meeting. *Patty Walker*
- 5.2 By consent, accept and file status report on YRCAA March, 2009 Monthly Activity Report. *Patty Walker*

***REGULAR AGENDA***

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

**ACTION ITEMS:**

7. Dismiss Uncollectible Debts *Gary Pruitt*  
**Action Requested:** Approve Resolution 2009-02, Dismissing Uncollectible Debts.
8. Accept WA State Auditor's Report *Gary Pruitt*  
**Action Requested:** Approve by Minute Action WA State Auditor's Report

**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. **Fiscal Programs** *Lyne Monroe*  
Accept Fiscal Reports and Approve Vouchers  
Approve Vouchers and Payroll Authorization Transfers  
BVA(s) – FYI  
Supplemental Income Status Report for 2009 - FYI  
**Action Requested:** Accept and file Fiscal Reports –Approve Fiscal Vouchers  
and Payroll Authorization Transfers.
12. **Public Information Program** *Dave Caprile*  
Accept Public Information Report  
**Action Requested:** Accept and file Report – No action required
13. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, May 14, 2009.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*