



329 North First Street, Yakima WA 98901  
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**MEETING NOTICE  
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY  
BOARD OF DIRECTORS**

**Thursday, December 10, 2009**

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**Yakima City Hall, CED Conference Room, 2<sup>nd</sup> Floor  
129 N Second St., Yakima, WA**

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***AGENDAS***

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**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)) | <i>Board Chair</i>    |

***CONSENT AGENDA***

5. Consider Approving the Consent Agenda, Items for action 5.1 through 5.5. 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 5.5.
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|-----|--|---------------------|
| 5.1 | By consent, approve Merit Pay for YRCAA staff members.                     | <i>Gary Pruitt</i>  |
| 5.2 | By consent, approve Minutes of November 12, 2009 Board Meeting.            | <i>Patty Walker</i> |
| 5.3 | By consent, accept and file YRCAA November, 2009, Monthly Activity Report. | <i>Patty Walker</i> |
| 5.4 | By consent, approve CY 2010 Board Meeting Schedule.                        | <i>Patty Walker</i> |
| 5.5 | By consent, approve CY 2010 Holiday Schedule for Staff.                    | <i>Patty Walker</i> |

**REGULAR AGENDA**

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

**ACTION ITEMS:**

7. Election of Board Officers for 2010 *Patty Walker*  
**Action Requested:**  
Nominate and elect Board Members for Chairman and Vice-Chairman for 2010

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, January 14, 2010.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*