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

Thursday, June 11, 2009

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. FY 2010 Budget – Refer to Agenda Item #7
 2. May 14, 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.

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|-----|-----------------------------------------------------------------------|---------------------|
| 5.1 | By consent, approve Minutes of May 14, 2009 Board Meeting. | <i>Patty Walker</i> |
| 5.2 | By consent, accept and file, YRCAA May, 2009 Monthly Activity Report. | <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. Adopt Proposed FY 2010 Budget *Gary Pruitt*

Action Requested:

Open Public Hearing for Proposed FY-2010 Budget and Accept Comments
Close Public Hearing for Proposed FY-2010 Budget
Approve Resolution 2009-05 Adopting the FY 2010 Budget; 2009-06 Approving FY 2010 Employee Billing Rate; and 2009-07 Approving Assessments for Calendar Year 2010 Supplemental Income.
Adopt FY-2010 Budget

8. **Fiscal Programs**

Accept Fiscal Reports and Approve Vouchers *Lyne Monroe*

- Approve 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**

Accept Engineering and Planning Division Report. *Hasan Tahat*

Action Requested: Accept and file Report – No action required

10. **Compliance and Air Monitoring Division**

Accept Compliance and Air Monitoring Division Report *Keith Hurley*

Action Requested: Accept and file Report - No Action Required

11. **Public Information Program**

Accept Public Information Report *Dave Caprile*

Action Requested: Accept and file Report – No action required

12. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, July 9, 2009.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*