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

STUDY SESSION @ 1:30 p.m.

1. Continue discussion on potential for PM_{2.5} Non-attainment and options for funding necessary work.
 2. February 12, 2009 Study Session Minutes - FYI
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REGULAR MEETING
Thursday, March 12, 2009 @ 2:00 p.m.
Yakima City Hall
City Council Chambers, 129 N Second St., Yakima, WA

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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 5.3. 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 February 12, 2009 Board Meeting. *Patty Walker*
- 5.2 By consent, accept and file status report on YRCAA February, 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. Additional Work / Funding *Gary Pruitt*
Action Requested: Approve by Minute Action, Funding for Additional Work to reduce PM_{2.5} levels.
8. Western Dairy Air Quality Symposium 2009 *Gary Pruitt*
Action Requested: Approve by Minute Action, your Control Officer to attend this important Symposium.

DIVISION / PROGRAM REPORTS:

Engineering and Planning Division

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

Compliance and Air Monitoring Division

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

Fiscal Programs

11. Accept Fiscal Reports and Approve Vouchers *Lyne Monroe*
Approve Vouchers and Payroll Authorization Transfers
January 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

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

13. **Other Business and Adjournment**

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