



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, November 12, 2009**

---

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

---

***AGENDAS***

---

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

1. 2010 Permit Fee Schedule (See Regular Meeting Agenda Item #7)
- 

***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 October 8, 2009 Board Meeting. *Patty Walker*
- 5.2 By consent accept and file, YRCAA October, 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. Approve 2010 Permit Fee Schedule *Gary Pruitt*  
**Action Requested:**  
Approve Resolution 2009-08 or 2009-09, 2010 Permit Fee Schedule
8. **Fiscal Programs**  
Accept Fiscal Reports and Approve Vouchers *Lyne Monroe*
  - 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**  
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, December 10, 2009.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*