



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, August 13, 2009

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

AGENDAS

STUDY SESSION
There is no Study Session Today.

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> |
| | Presentations to Partners in the Wood Stove Change-Out Program | |
| | Mike Boyer, Diesel Retrofit Program | |

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 July 9, 2009 Board Meeting. | <i>Patty Walker</i> |
| 5.2 | By consent, accept and file, YRCAA July, 2009 Monthly Activity Report. | <i>Patty Walker</i> |

REGULAR AGENDA

- | | | |
|----|---|--------------------|
| 6. | Receive YRCAA Director's Report | <i>Gary Pruitt</i> |
| | <u>Action Requested:</u> Accept and File Report – No action required | |

ACTION ITEMS:

7. Final FY 2010 Budget *Gary Pruitt*
Action Requested:
Acknowledge Receipt of Final FY 2010 Budget
8. **Fiscal Programs** *Lyne Monroe*
Accept Fiscal Reports and Approve Vouchers
 - 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** *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**

Board Meeting for September 10, 2009 is cancelled.

***The Next Board of Directors Meeting is scheduled for Thursday, October 8, 2009.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***