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

**Thursday, May 14, 2009**

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

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***AGENDAS***

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

1. Draft FY 2010 Budget
  2. April 9, 2009 Study Session Minutes - FYI
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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>    |
|    | 4.1 Presentation to Mike Leita   |                       |
|    | 4.2 Have Board Chairman present Draft FY 2010 Budget, and acknowledge the 30-day Public Comment Period of May 11, 2009 through June 9, 2009. |                       |

***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 April 9, 2009 Board Meeting. *Patty Walker*
- 5.2 By consent, accept and file YRCAA April, 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 Air Operating Permit Program Fee Determination Process *Hasan Tahat*  
**Action Requested:** Approve Resolution 2009-03

8. **Fiscal Programs** *Lyne Monroe*  
Accept Fiscal Reports and Approve Vouchers
- Approve Vouchers and Payroll Authorization Transfers;
  - Approve Resolution 2009-04, Void Duplicate Invoices;
  - BVA(s) – FYI; and
  - Supplemental Income Status Report for 2009 - FYI

**Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Resolution 2009-04, and 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, June 11, 2009.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*