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

Thursday, April 8, 2010

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. FY 2011 Budget Summary *Gary Pruitt*
 2. March Study Session Minutes – Informational Only
-

REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order *Board Chair*
2. Roll Call *Clerk of Board*
3. Additions and Deletions to Agenda *Board Chair*
4. Public Comment Period (pursuant to RCW 42.30.020(2)) *Board Chair*

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 March 11, 2010 Board Meeting. *Patty Walker*
- 5.2 By consent accept and file, YRCAA March, 2010 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. **Fiscal Programs**
Accept Fiscal Reports and Approve Vouchers *Christa Owen*
- Approve Fiscal Vouchers and Payroll Authorization Transfers;
 - BVA(s) – FYI; and
 - Supplemental Income Status Report for CY 2010
- Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports.

DIVISION / PROGRAM REPORTS:

8. **Engineering and Planning Division**
Accept Engineering and Planning Division Report. *Hasan Tahat*
Action Requested: Accept and file Report – No action required
9. **Compliance and Air Monitoring Division**
Accept Compliance and Air Monitoring Division Report *Keith Hurley*
Action Requested: Accept and file Report - No Action Required
10. **Public Information Program**
Accept Public Information Report *Dave Caprile*
Action Requested: Accept and file Report – No action required
11. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, May 13, 2010.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*