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

Thursday, July 8, 2010

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. Dairy Issues *Keith Hurley*
 See Regular Agenda Item # 11
 2. June Study Session Minutes – Informational Only
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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 June 10, 2010 Board Meeting. *Patty Walker*
- 5.2 By consent accept and file, YRCAA June, 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:

Fiscal Programs

7. 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.
8. Board Approve Resolution 2010-07 *Gary Pruitt*
- Action Requested:** Approve Resolution 2010-07 Revising Administrative Code Part B, Sections 2 and 3
9. Board Approve Resolution 2010-08 *Gary Pruitt*
- Action Requested:** Approve Resolution 2010-08 New 2010 Fee Schedule
10. Board Approve Resolution 2010-09 *Gary Pruitt*
- Action Requested:** Approve Resolution 2010-09 Adopting “Request for Appearance Form and Guidelines
11. Third Party Expert *Keith Hurley*
- Action Requested:** Consider Approval of Staff Proposal

DIVISION / PROGRAM REPORTS:

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

*The Next Board of Directors Meeting is scheduled for Thursday, August 12, 2010.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*