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

Thursday, June 10, 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 # 9
 2. May 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*
 Present Lyne Monroe Our Appreciation for Service to YRCAA

 Public Comment Period

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 May 13, 2010 Board Meeting. *Patty Walker*
- 5.2 By consent accept and file, YRCAA May, 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 2010-02 *Gary Pruitt*
Action Requested: Approve Resolution 2010-02 Appointing Gary W. Pruitt as Auditing Officer and Christa Owen as Alternate Auditing Auditor
9. Third Party Expert *Keith Hurley*
Action Requested: Determine Whether to Consult With a Third Party Expert

BUDGET HEARING – BEGINS 2:15 P.M.

10. Board Chairman Open Budget Hearing and Adoption *Board Chair*
Action Requested: Open Hearing to Public
Hear Comments
Close Budget Hearing
- Accept and Approve Resolutions for FY 2011 Budget *Gary Pruitt*
Action Requested:
Board Approve the Following Resolutions:
Resolution 2010-03 Executive Director Salary
Resolution 2010-04 Billing Rate Schedule
Resolution 2010-05 Supplemental Income
Resolution 2010-06 Adopting FY 2011 Budget

DIVISION / PROGRAM REPORTS:

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

Action Requested: Accept and file Report – No action required

14. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, July 8, 2010.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*