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

Thursday, March 11, 2010

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. FY 2011 Budget *Gary Pruitt*
Power Point Presentation by Executive Director
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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 5.3. 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 5.3.

- 5.1 By consent, approve Minutes of February 11, 2010 Board Meeting. *Patty Walker*
- 5.2 By consent, approve Minutes of February 17, 2010 Special Board Meeting. *Patty Walker*
- 5.3 By consent accept and file, YRCAA February, 2010 Monthly Activity Report. *Patty Walker*

REGULAR AGENDA

6. Update on Small Cities Representative Vacancy, informational only. *Patty Walker*
7. Receive YRCAA Director's Report *Gary Pruitt*
Action Requested: Accept and File Report – No action required

ACTION ITEMS:

8. **Fiscal Programs** *Christa Owen*
Accept Fiscal Reports and Approve Vouchers
 - 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:

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, April 8, 2010.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*