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**NOTICE OF THE AUGUST BOARD MEETING
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY (YRCAA)**

MEETING DATE: AUGUST 12, 2010

LOCATION: YAKIMA CITY HALL, CITY COUNCIL CHAMBERS

**TIME: Study Session 1:00 P. M.
Regular Session 2:00 P. M.
Executive Session 2:40 P. M.***

The YRCAA Board of Directors, on their Consent Agenda will consider:

- July 8, 2010 Board Minutes; and
- Monthly Activity Report for July.

On the Regular Agenda the Board will receive and consider:

- Executive Session;
- Director's Report;
- Fiscal Vouchers and Reports; and
- Division and Program Reports.

*The YRCAA Board Chairman has called an Executive Session, per RCW 42.30.110 (1) i (B), to discuss potential litigation.