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

June 9, 2011

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

AGENDAS

STUDY SESSION TODAY

1. Proposed FY 2012 Budget *Gary Pruitt*
-

REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order *Board Chair*
2. Roll Call *Clerk of Board*
3. Additions or Deletions to Agenda *Board Chair*

Public Comments

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 May 12, 2011 Board Meeting *Patty Walker*
5.2 By consent accept and file, YRCAA, May, 2011 Monthly Activity Report *Patty Walker*

REGULAR AGENDA

DIRECTOR'S REPORT

6. Receive YRCAA Director's Report *Gary Pruitt*
Action Requested: Accept and File report – No action required

ACTION ITEMS:

- Close YRCAA Board of Directors Meeting at 2:15 p.m. *Tom Gasseling*
Open FY 2012 Budget Hearing
Hear Public Comments
Close FY 2012 Budget Hearing
Resume YRCAA Board of Directors Meeting
7. Adopt, Proposed FY 2012 Budget *Gary Pruitt*
Action Requested: Approve Resolutions 2011-04 (Employee Billing Rate Schedule), Resolution 2011-05 (CY 2012 Supplemental Income Assessment), and 2011-06 (Adopting FY 2012 Budget)
8. Approve Selections for Air Quality Excellence Recognition
Action Requested: Approve Selections for Air Quality Excellence Awards

FISCAL PROGRAMS

9. 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 2011**Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports.

DIVISION / PROGRAM REPORTS:

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

*The Next Board of Directors Meeting is scheduled for Thursday, July 14, 2011.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*