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

**October 13, 2011**

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

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***AGENDAS***

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***NO STUDY SESSION TODAY***

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***REGULAR MEETING @ 2:00 p.m.***

- |    |                                  |                       |
|----|----------------------------------|-----------------------|
| 1. | 2:00 P.M. Call to Order          | <i>Board Chair</i>    |
| 2. | Roll Call                        | <i>Clerk of Board</i> |
| 3. | Additions or Deletions to Agenda | <i>Board Chair</i>    |

**Public Comments**

- |    |                                                      |                    |
|----|------------------------------------------------------|--------------------|
| 4. | Public Comment Period (pursuant to RCW 42.30.020(2)) | <i>Board Chair</i> |
|----|------------------------------------------------------|--------------------|

***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 August 11, 2011 Board Meeting                           | <i>Patty Walker</i> |
| 5.2 | By consent accept and file, YRCAA, August and September, 2011 Monthly Activity Reports | <i>Patty Walker</i> |

**REGULAR AGENDA**

**DIRECTOR'S REPORT**

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

**ACTION ITEMS:**

7. Resolution 2011-10 Revised Administrative Code Sections 1 and 9 *Gary Pruitt*  
**Action Requested:** Approve Resolution 2011-10 Revised Administrative Code Section 1, Administrative Code and Organizational Structure, and Section 9, Personnel Policies and Procedures

**FISCAL PROGRAMS**

8. 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:**

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

*The Next Board of Directors Meeting is scheduled for Thursday, November 10, 2011.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*