



329 North First Street, Yakima WA 98901
Phone: (509) 834-2050 Fax: (509) 834-2060
Website: <http://www.yakimacleanair.org>

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

April 14, 2011

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. FY 2012 Budget *Gary Pruitt*
 2. February 10, 2010 Study Session Minutes – Informational Only
-

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 5.4. 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 5.4.

- 5.1 By consent, approve Minutes of February 10, 2011 Board Meeting *Patty Walker*
- 5.2 By consent accept and file, YRCAA, February, 2011 Monthly Activity Report *Patty Walker*
- 5.3 By consent accept and file, YRCAA, March, 2011 Monthly Activity Report *Patty Walker*
- 5.4 By consent accept and file, YRCAA 2011 Board Book *Patty Walker*

REGULAR AGENDA

6. **30-Day Comment Period** *Board Chair*
Announce 30-Day Comment Period for FY 2012 Budget
Action Requested: Board Chair Announce Comment Period

DIRECTOR'S REPORT

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

ACTION ITEMS:

8. Proposed Environmental Excellence Recognition Program *Gary Pruitt*
Action Requested: Approve by Minute Action

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, May 12, 2011.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*