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

July 14, 2011

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

AGENDAS

NO STUDY SESSION TODAY

1. June 9, 2011 Study Session Minutes - Informational Only
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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 or Deletions to Agenda *Board Chair*

Public Comments

4. Public Comment Period (pursuant to RCW 42.30.020(2)) *Board Chair*
Presentation of Air Quality Excellence Awards:
 - Shield's Bag
 - GE Aviation
 - The Pine Shop

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 June 9, 2011 Board Meeting *Patty Walker*
- 5.2 By consent accept and file, YRCAA, June, 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:

7. Resolution 2011-04 FY 2012 Employee Billing Rate Schedule *Gary Pruitt*
Resolution 2011-07 Revised FY 2012 Budget
Action Requested: Approve Resolution 2011-04 Employee Billing Rate Schedule
Resolution 2011-07, Revised FY 2012 Budget

- Revised FY 2012 Budget *Gary Pruitt*
Action Requested: Adopt Revised FY 2012 Budget

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**

*The Next Board of Directors Meeting is scheduled for Thursday, August 11, 2011.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*