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

**February 9, 2012**

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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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***STUDY SESSION @ 1:30 p.m.***

1. Dairy Policy *Gary Pruitt*
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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 *Board Chair*  
Presentation to Bob Jones *Board Chair*

***CONSENT AGENDA***

5. Consider Approving the Consent Agenda, Items for action 5.1 through 5.3. The Board may approve the Consent Agenda by single motion in whole or in part, with or without further discussion.
- 5.1 By consent, approve January 12, 2012 Study Session and Board Meeting Summaries *Patty Walker*  
5.2 By consent accept and file, YRCAA, January 12, 2012 Monthly Activity Report *Patty Walker*  
5.3 By consent accept, Update on Board Vacancy *Patty Walker*  
**Action Requested:** Approve Consent Agenda Items 5.1 through 5.3.

## ***REGULAR AGENDA***

### **DIRECTOR'S REPORT**

6. Receive YRCAA Director's Report *Gary Pruitt*  
**Action Requested:** Accept and File report – No action required
- *Executive Session - 2:20 p.m. RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to an agency enforcement action ... Regular Session should resume at approximately 2:50 p.m.*

### **ACTION ITEMS:**

7. Adopt the Dairy Policy Per Resolution 2012-01 *Gary Pruitt*  
**Action Requested:** Approve and Adopt Dairy Policy, Resolution 2012-01

### **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, March 8, 2012.  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*