



**MEETING NOTICE
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS
April 10, 2014**

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. FY 2015 Budget Process *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. Open Public Comments Period *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.

- 5.1 By consent, approve March 13, 2014 Board Meeting Summary; *Patty Walker*
5.2 By consent accept and file, YRCAA March, 2013 Monthly Activity Report. *Patty Walker*

Action Requested: Approve Consent Agenda Items 5.1 through 5.2.

REGULAR AGENDA

6. Receive YRCAA Director's Report. *Gary Pruitt*
Action Requested: Accept and file Director's Report - No Action Required.



ACTION ITEMS

7. Revised Agricultural Burning Policy

Board Chair

Action Requested: Approve By Minute Action, Revised Agricultural Burning Policy

FISCAL PROGRAMS

8. Accept Fiscal Reports.

Christa Owen

- Approve Fiscal Vouchers and Payroll Authorizations Transfers;
- BVA(s) – FYI;
- Supplemental Income Status Report for CY 2014; and

Action Requested: Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports

DIVISION REPORTS

9. Engineering and Planning Division

Hasan Tahat

Accept Engineering and Planning Division Report

Action Requested: Accept and file Report – No action required

10. Compliance and Air Monitoring Division

Keith Hurley

Accept Compliance and Air Monitoring Division Report

Action Requested: Accept and file Report - No Action Required

11. Executive Division Report

Mark Edler

Accept Executive Division Report

Action Requested: Accept and file Report – No action required

OTHER BUSINESS

12. Other Business and Adjournment

Board Chair

***The Next Board of Directors Meeting is scheduled for Thursday, May 8, 2014
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***