



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
June 12, 2014**

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. Discuss FY2015 Budget with Board

Gary Pruitt

REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order
2. Roll Call
3. Additions or Deletions to Agenda

*Board Chair
Clerk of Board
Board Chair*

FY 2015 BUDGET HEARING

Board Chair Opens the FY 2015 Budget Hearing at approximately 2:05 p.m.

Board Chair

- Open the Hearing for Discussion
- Close Discussion and Budget Hearing
- FY 2015 Budget to be Voted on During Regular Meeting

PUBLIC COMMENTS

This is a public meeting. If you wish to address the Board concerning any matter that is not on the agenda, you may do so now. Please come forward to the podium, stating your name for the record. The Chair has the right to place a time limit on each person asking to be heard.

4. Open Public Comments Period

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 May 8, 2014 Board Meeting Summary;
- 5.2 By consent accept May 8, 2014 Study Session Meeting Summary; and
- 5.3 By consent accept and file, YRCAA May, 2014 Monthly Activity Report.

*Patty Walker
Patty Walker
Patty Walker*

Action Requested: Approve Consent Agenda Items 5.1 through 5.3.



REGULAR AGENDA

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

ACTION ITEMS

7. Appoint Gary W. Pruitt, Custodian, Auditing, and Investment Officer, *Patty Walker*
and Christa Owen, as Alternate Custodian, Auditing and Investment Officer
Action Requested: Approve Resolution 2014-05 – Custodian, Auditing, and Investment,
Alternate Custodian, Auditing and Investment Officers
8. Approve FY 2015 Budget *Gary Pruitt*
Action Requested: Approve Resolutions for FY 2015 Budget
2014-01 FY 2015 Employee Salaries and Employer Contributions to Employee Health Insurance
2014-02 FY 2015 YRCAA Employee Billing Rate Schedule
2014-03 CY 2015 Supplemental Income Assessment
2014-04 FY 2015 Budget

FISCAL PROGRAMS

9. 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

10. Engineering and Planning Division *Hasan Tahat*
Accept Engineering and Planning Division Report
Action Requested: Accept and file Report – No action required
11. Compliance and Air Monitoring Division *Keith Hurley*
Accept Compliance and Air Monitoring Division Report
Action Requested: Accept and file Report - No Action Required
12. Executive Division Report *Mark Edler*
Accept Executive Division Report
Action Requested: Accept and file Report – No action required

OTHER BUSINESS

13. Other Business and Adjournment *Board Chair*

*The Next Board of Directors Meeting is scheduled for Thursday, July 10, 2014
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*