



**NOTICE AND AGENDA  
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY  
BOARD OF DIRECTORS REGULAR MEETING  
August 14, 2014**

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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 @ 1:15 p.m.***

1. Open Government Training Act *Gary Pruitt*  
Presented by: Quatandra Jarvis & Patty Walker
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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***

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 June 12, 2014 Board Meeting Summary; *Patty Walker*
  - 5.2 By consent accept June 12, 2014 Study Session Meeting Summary; and *Patty Walker*
  - 5.3 By consent accept and file, YRCAA June and July, 2014 Monthly Activity Reports. *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**

### **FISCAL PROGRAMS**

7. 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**

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

## ***OTHER BUSINESS***

11. Other Business and Adjournment *Board Chair*

***The Next Board of Directors Meeting is scheduled for Thursday, September 11, 2014  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***