



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
November 13, 2014**

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

AGENDA

STUDY SESSION @ 1:30 p.m.

1. Agricultural Task Force – Draft Policy First Year Implementation Report ***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

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 5.2. 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 October 9, 2014 Board Meeting Summary; ***Patty Walker***
5.2 By consent accept and file, YRCAA October, 2014 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. Member-at-Large Position *John Gawlik*
Action Requested: Reappoint Jon DeVaney for another four-year term
8. CY 2015 Fee Schedule *Gary Pruitt*
Action Requested: Approve Resolution 2014-06 CY 2015 Permit Fee Schedule
9. 2015-2020 Strategic Plan *Gary Pruitt*
Action Requested: Approve 2015-2020 Strategic Plan
10. Dairy Report *Gary Pruitt*
Action Requested: Accept Dairy Report

FISCAL PROGRAMS

11. 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

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

OTHER BUSINESS

15. Other Business and Adjournment *Board Chair*

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