



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
May 8, 2014**

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. Yakima Area Wintertime Nitrate Study Presentation *Ecology/WSU*
-

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 5.3. 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 April 14, 2014 Board Meeting Summary; *Patty Walker*
5.2 By consent accept April 14, 2014 Study Session Meeting Summary; and
5.3 By consent accept and file, YRCAA April, 2014 Monthly Activity Report. *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, June 12, 2014
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***