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**MEETING NOTICE  
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY  
BOARD OF DIRECTORS**

**February 13, 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 @ 1:30 p.m.***

Recommendation to Conduct PM<sub>2.5</sub> Ambient Air Sampling in Sunnyside

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***REGULAR MEETING @ 2:00 p.m.***

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

*Acting Board Chair  
Clerk of Board  
Acting Board Chair*

***PUBLIC COMMENTS***

4. Public Comment Period

*Acting 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 January 9, 2014 Board Meeting Summary;
  - 5.2 By consent accept January 9, 2014 Study Session Meeting Summary; and
  - 5.3 By consent accept and file, YRCAA December, 2013 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. Elect 2014 Board Chair and Vice Chair. *Acting Board Chair*  
**Action Requested:** Nominate and Elect 2014 Board Chair and Vice Chair.

### 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 *Dave Caprile*  
Accept Executive Division Report  
**Action Requested:** Accept and file Report – No action required

### *OTHER BUSINESS*

12. Other Business and Adjournment *Acting Board Chair*

***The Next Board of Directors Meeting is scheduled for Thursday, March 13, 2014  
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***