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

January 9, 2014

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

Discussion of Agency Air Sampling Work to Include:

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| 1. Determination of attainment with 24-hour and annual PM _{2.5} NAAQS | <i>Hasan Tahat</i> |
| 2. Department of Ecology NAAQS monitoring network and PM _{2.5} samplers located at the Yakima monitor site. | <i>Keith Hurley</i> |
| 3. History of the Sunnyside PM ₁₀ sampler. | <i>Hasan Tahat</i> |
| 4. Passive ammonia samplers. | <i>Hasan Tahat</i> |
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REGULAR MEETING @ 2:00 p.m.

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| 1. 2:00 P.M. Call to Order | <i>Acting Board Chair</i> |
| 2. Roll Call | <i>Clerk of Board</i> |
| 3. Additions or Deletions to Agenda | <i>Acting Board Chair</i> |

PUBLIC COMMENTS

- | | |
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| 4. Public Comment Period | <i>Acting Board Chair</i> |
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CONSENT AGENDA

- | | |
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| 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 December 19, 2013 Board Meeting Summary; | <i>Patty Walker</i> |
| 5.2 By consent accept and file, YRCAA December, 2013 Monthly Activity Report; | <i>Patty Walker</i> |

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. Elect 2014 Board Chair and Vice Chair. *Acting Board Chair*
Action Requested: Nominate and Elect 2014 Board Chair and Vice-Chair.
8. Assign Task No. 2 to the Agricultural Task Force. *Gary Pruitt*
Action Requested: Approve by minute action, assignment as task No. 2 to the Agricultural Task Force, to revise the outdated Agricultural Burning Policy.

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

OTHER BUSINESS

13. Other Business and Adjournment *Acting Board Chair*

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