



**MEETING NOTICE
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS
March 13, 2014**

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

AGENDAS

NO STUDY SESSION TODAY

REGULAR MEETING @ 2:00 p.m.

- | | |
|-------------------------------------|---------------------------|
| 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

- | | |
|---|---------------------------|
| 4. Presentation to Outgoing Board Members | <i>Acting Board Chair</i> |
| Open Public Comments Period | <i>Acting Board Chair</i> |

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 February 13, 2014 Board Meeting Summary; | <i>Patty Walker</i> |
| 5.2 By consent accept February 13, 2014 Study Session Meeting Summary; and | <i>Patty Walker</i> |
| 5.3 By consent accept and file, YRCAA February, 2013 Monthly Activity Report. | <i>Patty Walker</i> |

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.
8. Consider Appointment of a Budget Committee *Board Chair*
Action Requested: By Minute Action Appoint Two Board Members to Work with Director On the Upcoming FY2015 Budget

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 *Mark Edler*
Accept Executive Division Report
Action Requested: Accept and file Report – No action required

OTHER BUSINESS

13. Other Business and Adjournment *Board Chair*

***The Next Board of Directors Meeting is scheduled for Thursday, April 10, 2014
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***