



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
February 3, 2015**

**Yakima Regional Clean Air Agency
329 N First Street, Yakima, WA**

AGENDA

SPECIAL MEETING @ 1:00 p.m.

- | | |
|-------------------------------------|-----------------------|
| 1. 1:00 P.M. Call to Order | <i>Board Chair</i> |
| 2. Roll Call | <i>Clerk of Board</i> |
| 3. Discuss 2015-2020 Strategic Plan | <i>Board Chair</i> |
| 4. Other Business – Adjourn | <i>Board Chair</i> |

***The Next Board of Directors Meeting is scheduled for Thursday, February 12, 2015
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***