



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
April 9, 2015**

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

AGENDA

STUDY SESSION @ 1:30 p.m.

1. FY2016 Budget Process *Gary Pruitt*
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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

This is a public meeting. If you wish to address the Board concerning any matter that is not on the agenda, you may do so now. Please come forward to the podium, stating your name for the record. The Chair has the right to place a time limit on each person asking to be heard.

4. Public Comment Period *Board Chair*
Presentation to Recipients of Videography Contest – “Care About the Air Affair”

CONSENT AGENDA

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 March 12, 2015 Board Meeting Summary; and *Patty Walker*
5.2 By consent accept and file, YRCAA March, 2015 Monthly Activity Report. *Patty Walker*

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. Administrative Code Part B, Subsections 10.11 and 10.16 *Gary Pruitt*
Action Requested: Approve Revisions to Subsections 10.11 and 10.16 per Resolution 15-01

FISCAL PROGRAMS

8. **Accept Fiscal Reports.** *Christa Owen*
 - Approve Fiscal Vouchers and Payroll Authorizations Transfers;
 - BVA(s) – FYI;
 - Supplemental Income Status Report for CY 2015; 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** *Mark Edler*
Accept Executive Division Report
Action Requested: Accept and file Report – No action required

OTHER BUSINESS

12. **Other Business and Adjournment** *Board Chair*
Announce the Public Comment Period for Draft FY 2016 Budget is May 4, 2015 through June 2, 2015. All comments must be in writing and submitted to the Director, Gary Pruitt, no later than 5:00 p.m., June 2nd.

*The Next Board of Directors Meeting is scheduled for Thursday, May 14, 2015
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*