



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
June 11, 2015**

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

AGENDAS

STUDY SESSION @ 1:30 p.m.

1. Discuss Proposed FY2015 Budget with Board *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*

FY 2016 BUDGET HEARING

- Board Chair Opens the FY 2016 Budget Hearing at approximately 2:05 p.m. *Board Chair*
- Open the Hearing for Discussion
 - Close Discussion and Budget Hearing
 - Proposed FY 2016 Budget to be Voted on During Regular Meeting

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. Hear Public Comments *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 May 14, 2015 Board Meeting Summary; *Patty Walker*
5.2 By consent accept May 14, 2015 Study Session Meeting Summary; and *Patty Walker*
5.3 By consent accept and file, YRCAA May, 2015 Monthly Activity Report. *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. Approve Proposed FY 2016 Budget *Gary Pruitt*
Action Requested: Approve Resolutions for Proposed FY 2016 Budget
2015-02 FY 2016 Employee Salaries and Employer Contributions to Employee Health Insurance
2015-03 CY 2016 Supplemental Income Assessment
2015-04 FY 2016 Budget

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*

***The Next Board of Directors Meeting is scheduled for Thursday, July 09, 2015
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.***