



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS REGULAR MEETING
January 8, 2015**

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

AGENDA

NO STUDY SESSION

REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order
2. Roll Call
3. Additions or Deletions to Agenda

*Board Chair
Clerk of Board
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

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 December 11, 2014 Board Meeting Summary; and *Patty Walker*
 - 5.2 By consent accept and file, YRCAA December, 2014 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. **2015 Board Officers** *Patty Walker*
Action Requested: Nominate and Select Board Chair
Nominate and Select Board Vice-Chair
8. **2015-2020 Strategic Plan** *Gary Pruitt*
Action Requested: Approve 2015-2020 Strategic Plan

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, February 12, 2015
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*