



**NOTICE AND AGENDA
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS' REGULAR MEETING**

NOTICE

NOTICE is hereby given that the Yakima Regional Clean Air Agency Board of Directors' Regular Meeting will be held at the Yakima City Hall, City Council Chambers on Thursday, October 8, 2015 at 2:00pm to consider the following Agenda.

AGENDA

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
Quatandra Jarvis
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. Open Public Comments Period

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 September 10, 2015 Board Meeting Summary;
 - 5.2 By consent approve September 10, 2015 Study Session Summary; and
 - 5.3 By consent accept and file, YRCAA September, 2015 Monthly Activity Report.

Action Requested: Approve Consent Agenda Items 5.1 and 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. Accept Fiscal Reports. *Christa Owen*
- Approve Fiscal Vouchers and Payroll Authorization 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
8. Changes to Guidelines for Addressing the Board *Gary Pruitt*
- Action Requested:** Approve by Resolution: Guideline changes for addressing the Board.
9. Jean Mendoza’s Proposal *Gary Pruitt*
- Action Requested:** Approve by minute action Agency’s recommendations for Jean Mendoza’s nine requests.

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, November 12, 2015 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.