



**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, November 12, 2015 at 2:00pm to consider the following Agenda.

AGENDA

REGULAR MEETING @ 2:00 p.m.

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| 1. 2:00 P.M. Call to Order | <i>Board Chair</i> |
| 2. Roll Call | <i>Quatandra Jarvis</i> |
| 3. Additions or Deletions to Agenda | <i>Board Chair</i> |

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.

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| 4. Open Public Comments Period | <i>Board Chair</i> |
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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 October 8, 2015 Board Meeting Summary; and
- 5.2 By consent accept and file, YRCAA October, 2015 Monthly Activity Report.

Action Requested: Approve Consent Agenda Items 5.1 and 5.2.

REGULAR AGENDA

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| 6. No Director's Report this Month. | <i>Gary Pruitt</i> |
| <u>Action Requested:</u> No Action Required. | |

ACTION ITEMS

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| 7. Accept Fiscal Reports. | <i>Christa Owen</i> |
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- 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. Budget Revision *Gary Pruitt*
Action Request: Approve by Resolution No. 2015-06: Revised FY2016 Budget
9. CY 2016 Fee Schedule *Gary Pruitt*
Action Request: Approve by Resolution No. 2015-07: CY2016 Fee Schedule
10. Uncollectable Debt *Keith Hurley*
Action Request: Approve by Resolution No. 2015-08: Dismiss Uncollectable Debts owed to the YRCAA

DIVISION REPORTS

11. Engineering and Planning Division *Hasan Tahat*
Accept Engineering and Planning Division Report
Action Requested: Accept and file Report – No action required
12. Compliance and Air Monitoring Division *Keith Hurley*
Accept Compliance and Air Monitoring Division Report
Action Requested: Accept and file Report - No Action Required
13. Executive Division Report *Mark Edler*
Accept Executive Division Report
Action Requested: Accept and file Report – No action required

OTHER BUSINESS

14. Other Business and Adjournment *Board Chair*

The Next Board of Directors Meeting is scheduled for Thursday, December 10, 2015 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.