



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

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**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, December 10, 2015 at 2:00pm to consider the following Agenda.**

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**AGENDA**

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***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 5.4. 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 November 12, 2015 Board Meeting Summary;
  - 5.2 By consent, approve November 19, 2015 Board Meeting Summary;
  - 5.3 By consent accept and file, YRCAA November, 2015 Monthly Activity Report;
  - 5.4 By consent, approve 2016 Board Schedule; and
  - 5.5 By consent, approve 2016 Holiday Schedule.

**Action Requested:** Approve Consent Agenda Items 5.1 through 5.5.



## **REGULAR AGENDA**

6. No Director's Report this month. *Gary Pruitt*  
**Action Requested:** 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.

### **DIVISION REPORTS**

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

## **OTHER BUSINESS**

11. Other Business and Adjournment *Board Chair*  
Timeline for vacant Small Cities Board Position *Quatandra Jarvis*

***The Next Board of Directors Meeting is scheduled for Thursday, January 14, 2016 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.***