



**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, April 14, 2016 at 2:00pm to consider the following Agenda.

STUDY SESSION @ 1:30 p.m.

1. Preliminary FY17 Budget Discussion *Gary Pruitt*
-

AGENDA

REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order *Board Chair*
2. Roll Call *Quatandra Jarvis*
3. Additions or Deletions to Agenda *Board Chair*

PUBLIC COMMENTS

This is a public meeting. If you wish to address the Board concerning any air quality matter, 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 March 10, 2016 Board Meeting Summary; and
5.2 By consent accept and file, YRCAA March, 2016 Monthly Activity Report.

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. 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. 2016 Board Officers *Quatandra Jarvis*
Action Requested: Nominate and Select Board Chair and Vice-Chair

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 Enforcement 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, April 14, 2016 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.