



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

NOTICE

NOTICE is hereby given that the FY2017 Budget Hearing of the Yakima Regional Clean Air Agency will be held at the Yakima City Hall, City Council Chambers on Thursday, June 9, 2016 at 2:00 pm. The Board of Directors' Regular Meeting will follow the hearing in the same location.

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.

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*

FY 2017 BUDGET HEARING

Board Chair Opens the FY 2016 Budget Hearing at approximately 2:05 p.m.

Board Chair

- Open the Hearing for Discussion
- Close Discussion and Budget Hearing
- Proposed FY 2017 Budget to be Voted on During Regular Meeting
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CONSENT AGENDA

4. Consider Approving the Consent Agenda, Items for action 4.1 through 4.2. The Board may approve the Consent Agenda by single motion in whole or in part, with or without further discussion.
 - 4.1 By consent, approve April 14, 2016 Board Meeting Summary; and
 - 4.2 By consent accept and file, YRCAA April, 2016 Monthly Activity Report.

Action Requested: Approve Consent Agenda Items 4.1 through 4.2.



REGULAR AGENDA

- 5. Receive YRCAA Director’s Report. *Gary Pruitt*
Action Requested: Accept and file Director’s Report - No Action Required.

ACTION ITEMS

- 6. Approve Proposed FY2017 Budget *Gary Pruitt*
Action Requested: Approve Resolutions for Proposed FY2017 Budget
 2016-02 FY2017 Employee Salaries and Employer Contributions to Employee Health Insurance
 2016-03 CY 2017 Supplemental Income Assessment
 2016-04 FY 2017 Budget

- 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 Enforcement 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*

The Next Board of Directors Meeting is scheduled for Thursday, July14, 2016 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.