



**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' Study Session will be held at the Yakima City Hall, City Council Chambers on Thursday, July 14, 2016 at 1:30pm to discuss the regulatory hierarchy established pursuant to the Federal Clean Air Act (FCAA) and the Washington Clean Air Act (WCAA) . The Regular Meeting will follow at 2:00pm to discuss the following Agenda.

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.

STUDY SESSION @ 1:30 p.m.

1. Regulatory hierarchy established pursuant to the Federal Clean Air Act (FCAA) and Washington Clean Air Act (WCAA)

Gary Pruitt

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*

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 June, 2016 Board Meeting Summary; and
 - 4.2 By consent accept and file, YRCAA June, 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 the Repeal and Replacement of Administrative Code Part B, Subsection 10.15 –Reserve Funds. *Gary Pruitt*
Action Requested: Approve Resolution 2016-05
- 7. Appoint Gary Pruitt Custodian, Auditing and Investment Officer and Christa Owen Alternate Custodian, Auditing and Investment Officer. *Quatandra Jarvis*
Action Requested: Approve Resolution 2016-06
- 8. Accept Fiscal Reports. *Christa Owen*
 - Approve Fiscal Vouchers and Payroll Authorization Transfers;
 - BVA(s) – FYI;
 - Supplemental Income Status Report for CY 2016; and**Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports.

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 *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, August 11, 2016 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.