



**Summary of the Governing Board of Directors Meeting**

**Location, Date and Time:**

Yakima City Hall Council Chambers,  
 p.m.

August 14, 2014

Time: 2:00

1. **John Gawlik, Board Chair**, called the Meeting to order at 2:00 p.m.
2. **Patty Walker, Clerk of the Board**, conducted roll call. *There was a quorum.*

**PRESENT WERE:**

**BOARD MEMBERS:**

John Gawlik, Small City Representative  
 Steven Jones, County Representative  
 Rand Elliott, County Commissioner

**LEGAL COUNSEL:**

Gary Cuillier, Board Counsel

**IDENTIFIABLE VISITORS:**

There were several unidentified visitors.

**STAFF:**

Gary Pruitt, Executive Director  
 Patty Walker, Clerk of the Board  
 Keith Hurley, Compliance/Monitoring Division  
 Mark Edler, Executive Division  
 Christa Owen, Fiscal Program Manager  
 Quatandra Jarvis, Executive/Engineering

**MEDIA:**

Mike Brown, YPAC

3. **Additions and Deletions to Agenda** - Board Chair, John Gawlik, asked if there were any additions or deletions. There were none.
4. **Public Comment** (Comments are summarized, not verbatim.) - Board Chair, John Gawlik, opened the comment period. He stated the Chair reserves the right to put a time limit on those wishing to be heard. There were no comments. Comment period was closed.
5. **Consent Agenda**
  - 5.1 By consent, approve June 12, 2014 Board Meeting Summary;
  - 5.2 By Consent, accept June 12, 2014 Study Session Meeting Summary; and
  - 5.3 By consent accept June and July, 2014 Monthly Activity Reports.
 Chair asked for a motion. Rand Elliott moved to approve Consent Agenda items 5.1 through 5.3. Steven Jones seconded – motion carried by all.

**REGULAR AGENDA**

6. **Director's Report**

Ag Task Force and Dairy Workgroup

The next Ag Task Force meeting is scheduled for October 16<sup>th</sup> at which time the Dairy workgroup will report progress to the Task Force. The Dairy Workgroup met August 6<sup>th</sup>. The draft report of this year's policy implementation provided by Staff to the Workgroup was the focus of discussion. Comments were requested from the Workgroup. Once comments are accommodated and revisions made, the report will be presented to the Ag Task Force in October. The final report will be presented to the Board in November or December.

Information gathered during inspections will set a baseline for future inspections. There was discussion concerning findings of inspections: if there is a time period to correct, re-inspection, if it is economically and technologically feasible to make corrections. Staff cannot take enforcement action on a Best Management Practice, only on Regulations.

The next Dairy Workgroup meeting is scheduled for September 25<sup>th</sup>. Chair, John Gawlik asked if it is appropriate for him to attend. Mr. Pruitt responded yes. Any Board member can attend.

PM Advance Program – Path Forward

Mr. Pruitt advised a stakeholder group (Clean Air Task Force) has been established to build consensus on efforts to:

AGENDA ITEM NO 5.1



- Affirm and maintain effectively implemented cost-effective measures and programs;
- Select and implement additional cost-effective measures and programs;
- Affirm and maintain existing partnerships;
- Pursue additional partnerships;
- Affirm and maintain existing funding mechanisms; and
- Identify and secure additional funding mechanisms to sustain cost-effective measures and programs.

Mr. Pruitt advised the list of task force participants, and meeting summary for the July 15<sup>th</sup>, Scoping Meeting is included with this report. The August meeting summary will be presented at the September Board Meeting. The August meeting was not well attended, but we received great feedback from those in attendance. Mr. Pruitt provided website information for the Clean Air Task Force, and Path Forward.

2015-2020 Strategic Plan

Mr. Pruitt advised Board the Agency is developing a 2015-2020 Strategic Plan with both short term and long term goals, objectives and targets. Staff will provide it to the Board in November for their review and comments. It will be brought for Board approval in December.

**ACTION ITEMS**

**7. Fiscal Programs**

Ms. Christa Owen asked Board to approve June and July Accounts Payable totaling \$64,640.53. They are reimbursed \$37,478.30 from the Wood Stove Grant. Ms. Owen asked approval of June and July payroll, \$124,124.09. Rand Elliott moved to approve payables. Steven Jones seconded. Payables were approved by all.

**DIVISION/PROGRAM REPORTS**  
(See written reports for complete details.)

**8. Engineering and Planning Division Report**

Mr. Pruitt reported for the Division. Mr. Pruitt referred to the report. Mr. Pruitt made one correction to the report; a burn ban was called on Monday, August 11<sup>th</sup> and is currently in place.

**9. Compliance and Air Monitoring Division Report**

Mr. Keith Hurley referred Board to Division activities for June and July, and to the 2013 Fourth Quarter Air Quality Data Report attached.

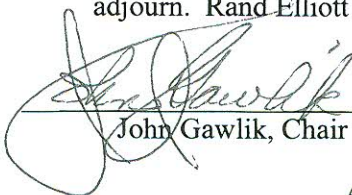
**10. Executive Division Report**

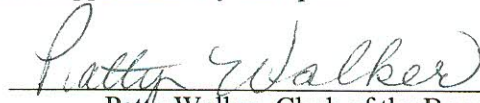
Mr. Mark Edler reported on the Wood Smoke Reduction Grant. Approximately 116 stoves were replaced, 58 rebates, and 14 bounty rewards. The last 11 households in the program will finish the funds. People calling in are now being placed on a wait list. There is a one-day Woodstove Bounty Program. Anyone can take in an old non-certified stove to Pacific Steel on September 13<sup>th</sup> from 9 a.m. to 1 p.m.

Staff reported the July, Community Air Quality Forum was not well attended we will see how the next one will be. Staff participated in the Clean Air Task Force Meeting in July.

**11. Other Business and Adjournment**

Board Chair asked if there was any other business. There was none. Steven Jones moved to adjourn. Rand Elliott seconded. Meeting adjourned at approximately 2:20 p.m.

  
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John Gawlik, Chair

  
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Paty Walker, Clerk of the Board

**Audio CD of this meeting is available at the YRCAA.**  
*Meeting Summary submitted to Board for approval September 11, 2014.*