



**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, October 13, 2016 at 1:30pm to discuss updates on selecting the new Executive Director. The Regular Meeting will follow at 2:00pm to discuss the following Agenda.

STUDY SESSION @ 1:30 p.m.

Update Selecting the next Executive Director

Jon DeVaney

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
Christa Owen
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 September 8, 2016 Board Meeting Summary; and
 - 4.2 By consent accept and file, YRCAA September, 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: No report this month.

ACTION ITEMS

6. Dismiss Uncollectible Debts *Keith Hurley*
Action Requested: Approve Resolution 2016-09.
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, October 13, 2016 at the City of Yakima Council Chambers, 129 N Second Street, Yakima.