



Yakima Regional Clean Air Agency
MEETING LOCATION: Yakima City Hall
City Council Chambers
129 N. 2nd Street, Yakima

August 9, 2018
Study Session
1:30 p.m.
Regular Board Meeting
2:00 p.m.

AGENDA

Study Session

Discussion concerning options for modifying the Air Quality Management Policy for Dairy Operations

Regular Meeting

1. Call to Order

2. Roll Call

3. Additions or Deletions to the Agenda

4. Public Comments

If you wish to address the Board you may do so now. Please approach the podium, state your name and the agenda item you wish to address. Please limit your comments to three (3) minutes.

5. Public Hearing for Revisions to the FY 2019 Budget

The Chairman of the Board will open the Public Hearing to accept public testimony on the proposed revisions to the Agency's FY2019 budget. After hearing all public testimony, the Chairman will then close the hearing. A vote will be taken on the proposed FY 2019 Budget revisions during the regular Board meeting.

6. Approval of Consent Agenda

6.1 Board Meeting Minutes – June 2018

6.2 Accept YRCAA June & July 2018 Monthly Activity Report

7. Regular Agenda

7.1 Executive Director's Report

8. Action Items

8.1 Fiscal Vouchers and Payroll Authorization Transfers for June & July 2018

8.2 Revised FY 2019 Budget



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8.3 Revisions to YRCAA Administrative Code Part C

9. Other business

The August 13th Community Forum has been canceled due to limited staff availability

10. Adjournment