



**Yakima Regional Clean Air Agency**  
**MEETING LOCATION: Yakima City Hall**  
**City Council Chambers**  
**129 N. 2<sup>nd</sup> Street, Yakima**

**February 14, 2019**  
**Regular Board Meeting**  
**2:00 p.m.**

**AGENDA**  
**Regular Meeting**

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- 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. Approval of Consent Agenda**

- 5.1 Board Meeting Minutes – January 2019
- 5.2 Accept YRCAA January 2019 Monthly Activity Report

**6. Regular Agenda**

- 6.1 Executive Director's Report

**7. Action Items**

- 7.1 Fiscal Vouchers and Payroll Authorization Transfers for January 2019
- 7.2 Uncollectable Debts
- 7.3 YRCAA Administrative Code Part C Revisions
- 7.4 EPA's Notification of Partial Acceptance of Administrative Compliant

**8. Other business**

**9. Adjournment**