



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

March 14, 2019
Study Session
1:30 p.m.
Regular Board Meeting
2:00 p.m.

AGENDA

Study Session

Discussion of the Board's policy concerning public comments and public requests for additions to the agenda.

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. Approval of Consent Agenda

5.1 Board Meeting Minutes – February 2019

5.2 Accept YRCAA February 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 February 2019

8. Other business

8.1 Sandy Braden- “clarification of the types of burn permits sold by the YRCAA and the enforcement measures taken by the agency inspectors if there is a permit infraction. “

9. Adjournment