



BOARD AGENDA
July 12, 2018, 9:30 a.m.
3104 E. Augusta Ave.

3104 E. Augusta Avenue, Spokane, WA 99207 ♦ (509) 477-4727 ♦ Fax (509) 477-6828 ♦ www.SpokaneCleanAir.org

WORK SESSION:

1. Woodstove Change Out Grant Program – Lisa Woodard (20 mins.)
2. Air Monitoring Education Video – Lisa Woodard (5 mins.)

BOARD MEETING:

1. **Advisory Council Report** – Advisory Council Member (5 mins.)
2. **Executive Director’s Report** – Julie Oliver (5 mins.)

ACTION ITEMS:

3. **CONSENT AGENDA**
 - a. Approval of the June, 2018 Board Minutes
 - b. Approval of Vouchers for June, 2018, numbered 10743 thru 10821 with Claims totaling \$58,038.11 and Payroll EFTs totaling \$155,076.35 – for a Grand Total of \$213,114.46

NON-ACTION ITEMS:

4. **Executive Session For RCW 42.30.110(I) (i)** – Discuss Enforcement Actions and Pending Potential Litigation – Michelle Fossum, Legal Counsel
5. **Activity Reports:**
 - a. Public Information/Education Update – Lisa Woodard (5 mins.)
 - b. Compliance Activity – Lori Rodriguez (5 mins.)
 - c. Permitting Activity – April Westby (5 mins.)
 - d. Air Monitoring Activity – Julie Oliver (5 mins.)
 - e. Financial Status Report – Amy Fanning (5 mins.)
6. **Public Forum** – This is an opportunity for citizens to discuss items of interest not related to the current agenda. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair. If you wish to address the Board, please fill out a sign-up card located at the front desk and give to the secretary at the front of the board room. When the Chair calls your name, come to the podium and state your name.
7. **Board Concerns** – Will there be a quorum for the August meeting?
8. **Next Board Meeting** – 9:30 a.m., Thursday, August 2, 2018, Spokane Regional Clean Air Agency Office at 3104 E. Augusta Ave.
9. **Adjournment**

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