



BOARD AGENDA
January 14, 2021, 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

NOTE: Pursuant to Governor's Order 20-28, dated March 24, 2020, as extended and amended, all public meetings will be held remotely until 11:59 p.m. January 19, 2021.

The public will be able to participate via conference call calling **1-253-215-8782** and entering Meeting ID: **975 3322 9487** Password: **782054**.

WORK SESSION: There is no work session.

BOARD MEETING:

1. **Advisory Council Report** –December Meeting – Ray Byrne
2. **Executive Director's Report** – Scott Windsor (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. **CONSENT AGENDA**
 - a. Approval of the December 3, 2020 Board Minutes
 - b. Approval of Vouchers for December, 2020, numbered 12079 thru 12089, 12092 thru 12107, and 12109 thru 12125 with Claims totaling \$57,268.84 and Payroll numbered 12090, 12091 and 12108 and EFTs totaling \$203,711.71 – for a Grand Total of \$260,980.55
4. **Resolution No. 21-01** – Appointing Member at Large to Board of Directors – Scott Windsor
Resolution No. 21-02 – Authorizing Director to Delegate Certain Authority to Staff – Scott Windsor

NON-ACTION ITEMS:

5. **Executive Session(s)** (*Purpose will be announced if needed.*)
6. **Activity Reports:** December – Scott Windsor (5 mins.)
7. **Public Forum** – This is an opportunity for citizens, in writing, 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. **Due to Covid19, please submit written statements to the address above before the Thursday board meeting.**
8. **Board Concerns** – Will there be a quorum for the February 4, 2021 meeting?
Next board meeting February 4, 2021 at 9:30 a.m.
9. **Adjournment**

FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES call (509) 477-4727 or fax (509) 477-6828, 48 hours in advance. SRCAA assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.