



# Board Agenda

## January 4, 2024 9:30am

### SRCAA Monthly Board of Directors Meeting

1610 S. Technology Blvd., Suite 101  
Spokane, WA 99224  
[SpokaneCleanAir.org](http://SpokaneCleanAir.org)

All public meetings will be offered in person and remotely:  
**In Person:** 1610 S. Technology Blvd., Ste. 101, Spokane, WA 99224  
**Call-In:** **1-253-215-8782** **Meeting ID:** **891 0379 1468** **Passcode:** **270639**  
**Online:** <https://us06web.zoom.us/j/89103791468?pwd=ZhH6VRrOo6pzbwTgwBQyzcEXB3jSMp.1>

#### ROLL CALL

**WORK SESSION:** There is no work session.

#### BOARD MEETING:

1. Executive Director's Report for December – Scott Windsor (5 mins.)
2. Public Comment – This is an opportunity for citizens, in writing or oral, to discuss items of interest. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair.

#### ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. Consent Agenda:
  - a. Approval of the December 7, 2023 Board Minutes
  - b. Approval of Vouchers for December, 2023, numbered 13435 thru 13439, 13442 thru 13458 and 13460 thru 13464 with Claims totaling \$47,496.50 and Payroll numbered 13440, 13441 and 13459 and EFTs totaling \$181,154.28 – for a Grand Total of \$228,647.78
4. Resolution 24-01 – A Resolution Amending Spokane Regional Clean Air Agency Board Of Directors By Laws.
5. Executive Session(s): *(If needed, purpose will be announced.)*
  - a. RCW 42.30.110(1)(g) – Executive Director's Performance Evaluation – Michelle Fossum, Legal Counsel (5 mins.)

#### PUBLIC HEARING ITEMS:

6. Resolution 24-02 – A Resolution Authorizing The Use Of Project Reserve Funds (005) In The Amount Of \$40,000 To Assist With Expenses For Collection And Chipping Of Vegetative Debris Resulting From The August 2023 Gray And Oregon Wildfires
7. Seeking board approval to enter into an Interlocal Agreement with Spokane County for the use of Project Reserve Funds for chipping of natural vegetative debris resulting from August 2023 Gray and Oregon Road wildfires.

#### NON-ACTION ITEMS:

1. Activity Reports: November
  - 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 – Mark Rowe (5 mins.)
  - e. Financial Status Report – Michelle Zernick (5 mins.)
2. Board Concerns or questions
3. Will there be a quorum for the February 1, 2023, 9:30 a.m. board meeting?
4. Adjournment