



Special Board Agenda
August 7, 2024, 8:15 a.m.
SRCAA Board of Directors Meeting

1610 S. Technology Blvd., Suite 101
Spokane, WA 99224
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:** **923 070 2912** **Passcode:** **7QTXSs**

Online: <https://us06web.zoom.us/j/9230702912?pwd=K3AyVGdHZTVzRk1YdnRWeitMYWpyUT09&omn=85033136274>

ROLL CALL

SPECIAL BOARD MEETING

1. Open the Meeting
2. Executive Session(s) (*Purpose will be announced if additional sessions are needed.*)
 - a. RCW 42.30.110(1)(g) – Evaluating the qualifications of applicants for public employment.
3. Potential Action Item: Potential Board action regarding applicants for public employment.
4. Potential Action Item: Potential Board action regarding naming an interim Executive Director.
5. Close Special Meeting

ADJOURNMENT – Next Monthly Board Meeting – 9:30 a.m., Thursday, September 5, 2024, Spokane Regional Clean Air Agency office at 1610 S Technology Blvd.