



Board Agenda
August 1, 2024, 9:30 a.m.
SRCAA Monthly 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:** **870 1009 5802** **Passcode:** **542588**
Online: <https://us06web.zoom.us/j/87010095802?pwd=zfJuTh3PIEORyr4QLxkTzBHnPBWqwf.1>

ROLL CALL

WORK SESSION: There is no work session.

BOARD MEETING:

1. Advisory Council Report – Ron Edgar (5 mins)
2. Executive Director’s Report for July – Scott Windsor (5 mins.)
3. 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:

4. Consent Agenda:
 - a. Approval of the July 11, 2024 Board Minutes
 - b. Approval of Vouchers for July 2024, numbered 13677-13689, and 13699-13714 with Claims totaling \$58,035.49 and Payroll numbered 13675 and 13676 and 13696 with EFTs totaling \$206,774.62 – for a Grand Total of \$264,810.11
5. Executive Session(s): *(If needed, purpose will be announced.)*
 - a. RCW 42.30.110(1)(g) – Evaluating the qualifications of applicants for public employment.

PUBLIC HEARING ITEMS:

6. Resolution 24-10 – Adopting Consolidated Fee Schedule Increases for Sections: 10.06(B) Annual Registration, 10.06(C) Air Operating Permit Fees, 10.07 Notice of Construction & Portable Source Permit Fees, 10.08 Miscellaneous Fees, 9.09.C & 10.09 Asbestos Fees, and 10.13 Outdoor Burning Fees.

NON-ACTION ITEMS:

7. Activity Reports: June
 - 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.)
8. Board Concerns or Questions
9. Will there be a quorum for the September 5, 2024, 9:30 a.m. board meeting?
10. Adjournment