



Board Agenda

September 4, 2025 - 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 6246 2084** **Passcode:** **061878** **Online:** [Zoom Link](#)

CALL TO ORDER & ROLL CALL

WORK SESSION

1. FY25 Year-End Financial Review – Michelle (20 mins.)

ADVISORY COUNCIL REPORT

PUBLIC COMMENT

This is an opportunity for citizens, in writing or orally, to discuss items of interest. Each speaker will be limited to three (3) minutes unless otherwise deemed by the Chair.

ACTION ITEMS

1. Consent Agenda:
 - a. Approval of the August 7, 2025 Board Minutes
 - b. Approval of Vouchers for August 2025, numbered 14214 - 14220, 14223 - 14238 and 14240 - 14243 with Claims totaling \$39,835.31 and Payroll numbered 14221, 14222, and 14239 with EFTs totaling \$204,335.65 – for a Grand Total of \$244,170.96

PUBLIC HEARING ITEMS

1. Resolution 25-13 – A Resolution Authorizing A Temporary 5% Pay Increase For An Engineering Lead From The General Fund
2. Resolution 25-14 – A Resolution (1) authorizing The Use Of Project Reserve Funds (005) Not To Exceed \$9,000 To Provide Educator Training And Stipends And (2) Entering Into A Professional Services Contract With Sonoma Technology, Inc., For The Implementation Of The Kids Making Sense® Program In Spokane County Schools

STAFF REPORTS

1. Executive Director's Report – April Westby (5 mins.)
2. Public Information/Education Update – Lisa Woodard (5 mins.)
3. Compliance Activity – Derek Aubrey (5 mins.)
4. Permitting Activity – April Westby (5 mins.)
5. Air Monitoring Activity – Mark Rowe (5 mins.)
6. Financial Status Report – Michelle Zernick (5 mins.)

EXECUTIVE SESSION *(If needed, the purpose will be announced.)*

BOARD QUESTIONS OR CONCERNS

Will there be a quorum for the October 2, 2025, 9:30 a.m. board meeting?

ADJOURNMENT