1610 S. Technology Blvd., Suite 101
Spokane, WA 99224
SpokaneCleanAir.org

Board Agenda
October 1, 2026 - 9:30 a.m.
SRCAA Monthly Board of Directors Meeting

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

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CALL TO ORDER & ROLL CALL

WORK SESSION

1. Update on Woodstove Changeout Grant – Margee Chambers (15 mins.)
2. SRCAA Enforcement Program Overview – Derek Aubrey (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 September 3, 2026 Board Minutes
   b. Approval of Vouchers for September 2026, numbered 14674 - 14682 and 14684 - 14695 with Claims totaling $102,712.91 and Payroll numbered 14683 and 14696 with EFTs totaling $166,201.66 – for a Grand Total of $268,914.57
2. Resolution 26-13 - A Resolution Adopting A Spokane Regional Clean Air Agency Credit Card Use Policy

PUBLIC HEARING ITEMS

1. Resolution 26-14 – A Resolution Authorizing Project Reserve Funds for Shared Lobbying Services

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 – John Conklin (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 November 5, 2026, 9:30 a.m. board meeting?

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.