



BOARD AGENDA
August 6, 2020, 9:30 a.m.
3104 E. Augusta Ave.

3104 E. Augusta Avenue, Spokane, WA 99207 ♦ (509) 477-4727 ♦ Fax (509) 477-6828 ♦ www.SpokaneCleanAir.org

NOTE: In anticipation of an extension of Governor's Order 20-28, dated March 24, 2020, as extended and amended, this public meeting will be held remotely.

The public will be able to participate via conference call calling 1-253-215-8782 and entering Meeting ID: 937 6921 9596 Password: 807357.

If the order is not extended, the meeting will be held in-person.

WORK SESSION:

1. **Move Budget** – Julie Oliver (30 mins.)

BOARD MEETING:

1. **Advisory Council Report** – July Meeting – Advisory Council Member (5 mins.)
2. **Executive Director's Report** – Julie Oliver (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. CONSENT AGENDA

- a. Approval of the July 9, 2020 Board Minutes
- b. Approval of the July 27, 2020 Special Board Minutes
- c. Approval of Vouchers for July, 2020, numbered 11834 thru 11860 and 11862 thru 11907 with Claims totaling \$90,978.56 and Payroll numbered 11832, 11833 and 11861 and EFTs totaling \$170,817.11 – for a Grand Total of \$261,795.67

4. **Resolution No. 20-09** – Adopting a SRCAA Credit Card use Policy – Michelle Zernick (5 mins.)

5. **Executive Session(s)** (*Purpose will be announced if needed.*)

6. PUBLIC HEARING ITEM(S):

- a. **Resolution No. 20-10** – Approving the Lease Agreement Between Enduris Washington and Spokane Regional Clean Air Agency and Authorizing SRCAA'S Executive Director to Sign the Lease Agreement with Enduris Washington – Michelle Fossum (5 mins.)

NON-ACTION ITEMS:

7. **Activity Reports:** June – Julie (5 mins.)

8. **Public Forum** – This is an opportunity for citizens to discuss items of interest not related to the current agenda. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair. If you wish to address the Board, please fill out a sign-up card located at the front desk and

give to the secretary at the front of the board room. When the Chair calls your name, come to the podium and state your name.

- 9. Board Concerns** – Will there be a quorum for the September meeting?
Next board meeting September 3, 2020 at 9:30 a.m.

10. 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.