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

SPOKANE REGIONAL CLEAN AIR AGENCY

SPECIAL BOARD MEETING AGENDA

August 26, 2020 at 9:00 a.m.

Pursuant to Governor Inslee's Order 20-28, dated March 24, 2020 as extended and amended, all public meetings will be held remotely until further notice.

The public will be able to participate via conference call by calling 1-253-215-8782 and entering Meeting ID: 814 4474 2126 Password: 973852.

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. Close Special Meeting

Adjourn – Next Board Meeting – 9:30 a.m., Thursday, September 3, 2020, Spokane Regional Clean Air Agency office at 3104 E. Augusta Ave.

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.